

997000060107

Florida Department of State  
Division of Corporations  
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((H05000208701 3)))

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Fax Number : (850) 203-0380

From: Account Name : XIOMARA LEE, P.A.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 31 AM 9:00

FILED

BASIC AMENDMENT

BRIGHTER DAYS HOME HEALTH CARE INC.

Certificate of Status	0
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RECEIVED  
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DIVISION OF CORPORATIONS

Amended  
8-31-05

((H050002087013)))

Articles of Amendment  
to  
Articles of Incorporation  
of

BRIGHTER DAYS HOME HEALTH CARE INC

(Name of corporation as currently filed with the Florida Dept. of State)

P97000060107

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE PRINCIPAL/ MAILING ADDRESS TO : 2651 SW 20 ST STE 3, MIAMI, FL 33142

DELETE PRESIDENT : MARGARITA MARTINEZ 11890 SW 8TH ST, STE 205, MIAMI, FL 33184

AND ADD NEW PRESIDENT : LAZARO MARTINEZ 2651 SW 20 ST STE 3, MIAMI, FL 33142

DELETE REGISTERED AGENT: MARGARITA MARTINEZ 11890 SW 8TH ST, STE 205, MIAMI, FL

33184, AND ADD NEW REGISTERED AGENT: LAZARO MARTINEZ 2651 SW 20 ST STE 3, MIAMI, FL

33142

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: AUGUST 31, 2005

Effective date if applicable: AUGUST 31, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31ST day of AUGUST, 2005

Signature

\_\_\_\_\_  
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARGARITA MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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08/30/2005 10:18 3052622324

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR  
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

Lazaro Martinez

2657 SW 20ST STE 3

Miami, FL 33142