

P99000019589

Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## UNION HOME CARE INC.

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Help

Amendment  
01/13/06  
DC

Articles of Amendment  
to  
Articles of Incorporation  
of

UNION HOME CARE INC.

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

P99000012589

(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) its Articles of Incorporation:

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

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

**SECTION: EXISTING DIRECTORS**

**OLD: HECTOR PEREZ (PTD) 12915 S.W. 21 ST. MIAMI FL 33175 (DELETE)**

**NEW: ALLAN CAO (PD) 12915 S.W. 21 ST. MIAMI FL 33175 (ADDITION)**

**NEW: EDITH MAHIOUEZ (SVP) 12915 S.W. 21 ST. MIAMI FL 33175 (ADDITION)**

**NEW: TANIA CAO (TREAS.) 12915 S.W. 21 ST. MIAMI FL 33175 (ADDITION)**

**SECTION: EXISTING REGISTERED AGENT**

**OLD: HECTOR PEREZ (PTD) 12915 S.W. 21 ST. MIAMI FL 33175 (DELETE)**

**NEW: ALLAN CAO (PD) 12915 S.W. 21 ST. MIAMI FL 33175 (ADDITION)**

**I ALLAN CAO HEREBY CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES & RESPONSIBILITIES AS REGISTERED AGENT FOR UNION HOME CARE INC.**

ACCEPT 

DATE

1/6/06  
(Attach additional pages if necessary)

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

**ALL STOCKS ARE TRANSFERRED TO THE NEW DIRECTORS**

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The date of each amendment(s) adoption: 1/06/2006

Effective date if applicable: \_\_\_\_\_

(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 6<sup>th</sup> day of January, 2006.

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)

ALLAN CAO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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