

P99000081829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900292675739

01/03/17--01034--018 **35.00

S. TALLENT

JAN 10 2017

Amend

FILED
17 JAN -3 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SUAREZ GAITAN
the health & business law group

800 S. Douglas Road
Suite 930
Coral Gables, FL 33134
T: 305.443.8900
F: 786.264.5570

GUS SUAREZ

gs@sg-lawgroup.com

Admitted in Florida and Washington, DC

December 28, 2016

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Home Sweet Home Care Facility, Corp.
Document No. P99000081829

Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a check in the amount of \$35.00 to cover your processing fee.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Gus Suarez', with a large, sweeping flourish extending to the right.

GUS SUAREZ

GS/es
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME SWEET HOME CARE FACILITY, CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was September 10, 1999 and assigned document number P99000081829.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Zairys Garit, of 5341 E. 5th Avenue, Hialeah, Florida 33013, shall be Director, Vice President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Elsa Diaz de Villegas is *deleted* as Registered Agent of the Corporation.

Zairys Garit shall be the new Registered Agent of the corporation at 5341 E. 5th Avenue, Hialeah, Florida 33013.

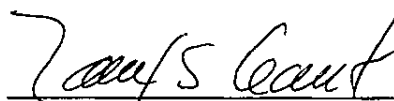
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: December 28, 2016.



Carlos Garit, Incoming Pres.



Zairys Garit, V. Pres.

SECRETARY OF STATE
ALFALASSER, FLORIDA

17 JAN - 3 PM 5:26

FILED

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Zairys Garit, Registered Agent