

2014-09-30 11:44

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

P 1/2
Page 1 of 2

558777

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000228950 3)))



H140002289503ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUS SUAREZ, P.A.
Account Number : 120120000075
Phone : (305) 443-8900
Fax Number : (305) 443-8978

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mheman234@aol.com

RECEIVED
14 SEP 30 PM 12:46
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL HOME CARE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

APR
10/1/14

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2014 SEP 30 AM 10: 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL HOME CARE SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 June 11, 1991 and assigned document number S58777.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Eduardo Rodriguez is hereby *deleted* as Vice President of the Corporation.


Marilyn Y. Santiago, of 10261 SW 72nd Street, Suite 104, Miami, Florida 33173, shall be Director, President and Secretary of the Corporation.

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.

Dated this 30 day of September, 2014.


Marilyn Y. Santiago, President


Eduardo Rodriguez, Outgoing V. Pres.