

S 703 70

UNITED CARE INC
331 CORTAL WAY
TALLAHASSEE, FLORIDA 32315
SUITE 255

City/State/Zip

Phone #

700006669987--5
-07/26/02--01006--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 AUG 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AL 8/20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2002

UNITED CARE INC.
7331 CORAL WAY
STE 255
MIAMI, FL 33155

SUBJECT: UNITED CARE INC.
Ref. Number: S70370

We have received your document for UNITED CARE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, ^X(i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. ^X

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 702A00046366

RECEIVED
02 AUG 16 AM 10:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED CARE INC.

FILED
02 AUG 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VIII is amended to read as follows:

Article VIII.- Directors and Officers.- The name and addresses of the current director and officer of this corporation, who is to serve as director until his/her successor shall have been elected and qualified are as follows:

Current Directors:

N A M E S:

A D D R E S S E S :

Aracely Camacho 7729 West 34th Court, Hialeah, FL 33016

Current Officers:

Aracely Camacho President, Secretary, Treasurer

7729 West 34th Court, Hialeah, FL 33016

SECOND: Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served. Is amended to read as follows:

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED:**

REGISTERED AGENT:

A D D R E S S E S :


Aracely Camacho 7729 West 34th Court, Hialeah, FL 33016

THIRD: The foregoing amendments and appointments of officers and directors were approved jointly and unanimously by the shareholders and directors, and the number of votes cast was sufficient for approval in accordance with the Articles of Incorporation and the By-laws, on

July 17, 2002.

Signed this July 22nd 2002.


Aracely Camacho


Ana C. Rodriguez, as former officer
and director, etc. acknowledging the
correctness in the adoption of changes
etc., contained herein.

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, and officer duly
authorized in the State and County aforesaid to take acknowledgments,
personally appeared Aracely Camacho and Ana C. Rodriguez, who did or/
did not take an oath, and to me known to be the persons described in
and who executed the foregoing instrument and they acknowledged before
me that they executed the same. Personally known to the Notary Public
/ Identification Produced: D/C.


Notary Public, State of Florida at Large.

MARIA G. PINEDA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC861068
EXPIRES 8/5/2003
BONDED THRU ASA 1-838-NOTARY1

Prepared by:

Ernesto A. Valdes, Esq.
3446 SW 8th Street 204
Miami, FL 33135-4138
Tel (305) 529-9946

United Care, Inc.
7331 Coral way
Ste 255
Miami, Florida 33155

Subject: Registered Agent Agreement Letter
Ref. Number: S70370

I, Aracely Camacho the Registered Agent, hereby am familiar with and accept the duties and responsibilities as registered agent for United Care, Inc. / Limited Liability Company.

If you need any additional information, please feel free to contact me.

Best Regards,


Aracely Camacho
Registered Agent