

VI5838

METSCH & METSCH, P.A.

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• ALSO ADMITTED IN CONNECTICUT

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FROM SOUTHEAST FLORIDA
1-800-281-5298

SUSANA L. BALBIDARES
ADMINISTRATOR

December 13, 1996

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-12/17/96--01017--015
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to
Articles of Incorporation of
Loving Care Health Agency, Inc.

Gentlemen/Ladies:

In order to file Articles of Amendment regarding the above captioned corporation, please find the following:

1. Original and one copy of Articles Of Amendment To Articles of Incorporation of Loving Care Health Agency, Inc.;
2. Our Check No. 3611, made payable to the Secretary of State in the amount of \$35.00, representing your fee for this filing; and
3. A self-addressed, stamped envelope for your providing of a stamped copy of subject Articles of Amendment.

If you have any questions, do not hesitate to contact our office.

Thank you for your attention to this matter.

Sincerely yours,

Susana L. Balbidares
Administrator

Enclosures

Name	
Availability	12/23/96
Document Examiner	ADH
Updater	ADH
Update Verifier	ADH
Acknowledgement	ADH
W.P. Verifier	ADH

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 DEC 16 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOVING CARE HEALTH AGENCY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article VI: The new address for the corporation is: 4315 N.W 7th Street, Suite 43, Miami, Florida 33126; Article VII: The number of Directors should be: one sole Director; Article VIII: Delete the present Directors; the new sole Director should be: Odalys Garcia, her address: 4315 N.W 7th Street, Suite 43, Miami, Florida 33126; Article IX: Delete the present Officers, the new and sole Officer should be: Odalys Garcia, President and Secretary; Article XII: Delete the present Registered agent, the new registered agent is: Odalys Garcia, at 4315 N.W 7th Street, Suite 43, Miami, Florida 33126.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 12, 1996.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 unanimously
(voting group)

(continued)

Signed this 12th day of December, 19, 96.

LOVING CARE HEALTH AGENCY, INC.
(Corporation Name)

By Odalys Garcia
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Odalys Garcia

(Typed or printed name)

President/ Chairman of the Board
(Title)

I hereby acknowledge the responsibilities of being the registered
agent for the subject corporation.

Odalys Garcia
Odalys Garcia