

V45750

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SUSANA L. BALBIDARES
ADMINISTRATOR

FILED
97 JAN 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 1997

Secretary of State
Division of Corporation
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

600002054626--7
-01/10/97--01101-019
*****35.00 *****35.00

RE: Amendments to Articles of
Incorporation of TENDER HOME
CARE, CORP.

Gentlemen:

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

1. Original and one copy of Articles of Amendment to
Articles of Incorporation of Tender Home Care, Corp;
2. Our Check No. 1059, made payable to the Secretary of
State in the amount of \$35.00 representing your fee;
and
3. A self-addressed, stamped envelope for your providing
of a stamped copy of subject Articles of Amendment.

If you have any questions, please contact our office.

Thank you for your attention to this matter.

Sincerely yours,

Susana L. Balbidares
Susana L. Balbidares
Administrator

Enclosures

VS JAN 17 1997

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TENDER HOME CARE, CORP

(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 Six: To delete Arnaldo J. De La Torre as Director and Vice-President/Secretary of the corporation; Mr. Anthony W. Lagonowicz, is the new Director and Vice-President/Secretary of the corporation, his address is 8201 S.W 12th Terrace, Miami, Florida 33144.; The name of the registered agent of the corporation is Maria E. Manzano-Garcia and her address is 8211 S.W 12th Terrace, Miami Florida 33144; Mr Roberto Valdes resigned as registered agent of the corporation.

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: January 7, 1997

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 7th day of January, 19, 97.

TENDER HOME CARE, CORP.

(Corporation Name)

By 

(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)

Maria E. Manzano-Garcia

(Typed or printed name)

President

(Title)

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



Maria E. Manzano-Garcia