

LOG000111574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

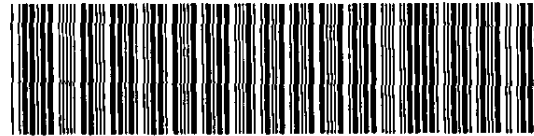
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300159389693

08/19/09--01003--023 **25.00

RECEIVED
09 AUG 19 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 AUG 19 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
AUG 19 2009
EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gia Home Health Care
LLC

FILED
09 AUG 19 PM 1:15
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File LLC
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: Seth 8/14 11:00
 Name Date Time

Walk-In Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
GIA HOME HEALTH CARE, LLC

FILED
09 AUG 19 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The date of the filing of the Articles of Organization of was November 17, 2006 and assigned document number L06000111574.

2. The following Amendment to the Articles of Organization was adopted by the company:

Reynaldo Ortega is hereby added as a Member and Manager of the company.


CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Manuel R. Lopez, Esq., 770 Ponce De Leon Boulevard, Penthouse Suite, Coral Gables, Florida 33134 is added as the new Registered Agent.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the company's Members and Managers.

SIGNED, this 11th day of August, 2009.


Ofelia Mendoza, Member/Manager

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.


Manuel R. Lopez