P06000084796

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	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAPPY HEART HOME HEALTH CARE, INC.

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 of was June 21, 2006, and assigned document number P06000084796.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Osmani Placencia is *deleted* as Director, Secretary and Registered Agent.
Yeny De Erbiti is *deleted* as Director, Vice President, and Treasurer.

Ada Garcia is *added* as Director, Vice-President, Secretary. 2050 W 56 ST, BAY 15-16, HLH FL 33016
Yeny De Erbiti is *added* as Director, President, Treasurer. 2050 W 56 ST, BAY 15-16, HLH, FL 33016

CHANGE OF REGISTERED AGENT/ADDRESS

BAY 15-16

Yeny De Erbiti, 2050 W 56 Street, Hialeah, Florida 33016 shall be the new Registered Agent and office of the corporation.

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 corporation's directors/shareholders.

SIGNED, this 16th day of July, 2012.

Yeny De Erbiti, President

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.

Yeni De Erbiti