

2014-03-18 15:15
Division of Corporations

Suarez Gaigen - HBLG 1 - 856-817-6381

Florida Department of State
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Email Address: ~~gus@happyheart-home.com~~ happyheart-home@hotmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HAPPY HEART HOME HEALTH CARE, INC.**

Certificate of Status	0
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*Amend
@ 3/19/14*

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14 MAR 18 PM 3:51

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
3000 BOULEVARD
TALLAHASSEE, FL 32399-0000

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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 was June 21, 2006 and assigned document number P06000084796.

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

CHANGE OF DIRECTORS/OFFICERS:

Kenia Llanes, of 934 SW 82nd Avenue, Miami, Florida 33144, shall be Director, President and Secretary of the Corporation.

Edenia I. Medina, of 934 SW 82nd Avenue, Miami, Florida 33144, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Edenia I. Medina is hereby *deleted* as Registered Agent of the Corporation.

Kenia Llanes shall be the new Registered Agent of the Corporation at 934 SW 82nd Avenue, Miami, Florida 33144.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 17th day of MARCH, 2014.

[Signature Page Follows]

FILED
14 MAR 18 AM 9:24
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

2014-03-18 15:15

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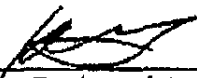


Kenia Llanes, President



Ederia I. Medina, Vice President

I hereby accept the appointment as registered agent and agree to act in this capacity. 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.



Kenia Llanes, Registered Agent