P06000084796



# Florida Department of State

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**HAPPY HEART HOME HEALTH CARE, INC.**

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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 21st, 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 is hereby deleted as Director and President of the Corporation.

MARTA ARTEAGA GONZALEZ, of 934 SW 82nd Avenue Miami, Florida 33144, shall be Director, President and Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT:**

KENIA LLANES is deleted as Registered Agent of the Corporation.

MARTA ARTEAGA GONZALEZ 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.

SIGNED ON: 03|10|2016

MARTA ARTEAGA GONZALEZ, President

KENIA LLANES, Outgoing Pres.

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.

MARTA ARTEAGA GONZALEZ,
Registered Agent