

PO6 000091006
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000142794 3)))



H130001427943ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

RECEIVED
13 JUN 24 PM 8:26
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

* Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLUE VISTA HOME HEALTH INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2013 JUN 24 AM 10:16

[Handwritten Signature]
JUN 25 2013

2013 JUN 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE VISTA HOME HEALTH 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 the Corporation was April 4, 2007 and assigned document number P06000091006.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Chris Osagie is hereby deleted as Director and President of the Corporation.

Jeffrey A. Franzoni, of 3600 S. State Road 7, Suite 310, Miramar, Florida 33023, shall be Director and President of the Corporation.

William L. Safron, of 3600 S. State Road 7, Suite 310, Miramar, Florida 33023, shall be Director and Vice President of the Corporation.

Carlos F. Valencia, of 3600 S. State Road 7, Suite 310, Miramar, Florida 33023, shall be Director and Secretary of the Corporation.

Rosebeth Osagie, of 3600 S. State Road 7, Suite 310, Miramar, Florida 33023, shall be Vice President of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

A1A Registered Agent, Inc. is hereby deleted as Registered Agent of the Corporation.

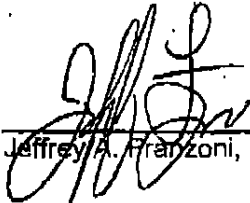
Jeffrey A. Franzoni shall be the new Registered Agent of the Corporation at 3600 S. State Road 7, Suite 310, Miramar, Florida 33023.

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.

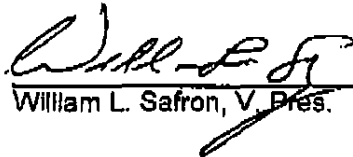
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders.

WS *JF* *CR* *RO*


SIGNED this 14 day of June, 2013.



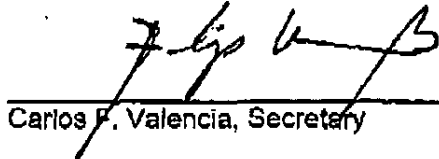
Jeffrey A. Franzoni, Pres.



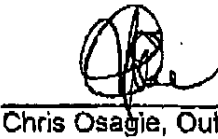
William L. Safron, V. Pres.



Rosebeth Osagie, V. Pres.

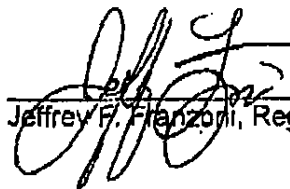


Carlos F. Valencia, Secretary



Chris Osagie, 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 state that I am familiar with and accept the obligation of the position of 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.



Jeffrey F. Franzoni, Registered Agent

Handwritten initials and marks:
v-5, JF, C, CRV, R