P06000116051

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.

(((H10000150919 3)))

H100001509193ABC-

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

FILED
10 JUN 29 AM 11:46
SECRETARY OF STATE
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
HEARTBEAT HOME HEALTH AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

7/8

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEARTBEAT HOME HEALTH AGENCY, 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 August 23, 2006 and assigned document number P06000110051.

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

Rafaela Perez is hereby deleted as President and Director of the corporation.
Edenia M. Friedman is hereby as deleted as President and Director of the corporation.
Rafael Perez is hereby deleted as Vice President and Director of the corporation.
Jason S. Friedman is hereby deleted as Vice President and Director of the corporation.

Raimundo Aleman shall be the President, Secretary and Director of the corporation.
Jose Fernandez shall be the Vice President, Treasurer and Director of the corporation.

FILED
10 JUN 29 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Manuel Lopez, Esq., 770 Ponce De Leon Blvd., PH, Coral Gables, FL 33134

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 25th day of June, 2010.

RAIMUNDO ALEMAN, 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.

Manuel Lopez, Esq.