07/01/2033 05:28

## rida 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,

(((H15000201808 3)))



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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019

Phone Fax Number ; (305)552-5973 : (305)675-5944

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

E	Addrace			
-m27 I	AAAAACCI			

## COR AMND/RESTATE/CORRECT OR O/D RESIGN COLONIAL HOME HEALTH, INC.

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

AUG 21 2015

D CONNELL

Electronic Filing Menu

Corporate Filing Menu

Help

H15000201808

## Articles of Amendment to Articles of Incorporation

of
Colonial Home Health, IN
Florida Document Number: PO 7000 118682
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
Change: Jose Pablos +o (P)
Change: Jose M. Santiago Fuentes to (VP)
+0 (VP)
These articles of amendment were adopted on 8-20-15  The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.
Signature  Signature  Printed Name and Title  Printed Name and Title  Printed Name and Title
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H15000201000