

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NURSES CONCIERGE HOME HEALTH CARE INC.

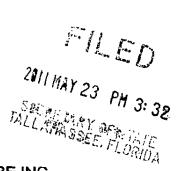
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Articles of Amendment to Articles of Incorporation of



	- WWDA
NURSES CONCIERGE HOME H	
(Name of Corporation as currently filed with	the Florida Dept. of State)
P11000014294	
(Document Number of Corporat	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	ntes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	ons.
	The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associ	orp," "Inc." or "Co". A professional corporation
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	9240 BONITA BEACH RD S E
	SUITE 2215
	BONITA SPRINGS FL 34135
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad- Name of New Registered Agent:	address in Florida, enter the name of the dress:
	lda street address)
New Registered Office Address: (Flori	•
New Registered Office Address: (Flori	, Florida

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address.	Type of Action
PRS	SONIA NAVARRO	9240 BONITA BEACH RD S E SUITE 2215 BONITA SPRINGS FL 34135	☑ Add □ Remove
SEC	JUAN C RICARDO	9240 BONITA BEACH RD S E SUITE 2216 BONITA SPRINGS EL 34135	☑ Add □ Remove
,			☐ Add ☐ Remove
	g or adding additional Articles, enter of tional sheets, (f necessary). (Be specific		
provisions	ndment provides for an exchange, recla for implementing the amendment if n applicable, indicate NIA)	assification, or cancellation of issued to contained in the amendment it	ued shares, iself:

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The date of each amendment(s) adoption: 05/20/2011 (date of adoption is required) 05/20/2011 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/wore sufficient for approval (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required, The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated 05/20/2011 Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) SONIA NAVARRO (Typed or printed name of person signing) PRESIDENT/INCORPORATOR (Title of person signing)