

2015-07-08 11:31

Division of Corporations

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

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F11000001387

Florida Department of State
Division of Corporations
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APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
MAXXON HOME HEALTH CARE, INC.

Pursuant to the provisions of section 607.1504 of the Florida Statutes, the above referenced corporation hereby adopts the following Amendment to its Application for Authorization to Transact Business in Florida:

1. The date of the filing of the Application for Authorization to Transact Business in Florida was March 29, 2011 and the assigned document number is F11000001387.

2. The following Amendments to the Application for Authorization to Transact Business in Florida were adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Warren K. Trowbridge is hereby *deleted* as President of the corporation.

Zachary A. Schiffman, of 8260 NW 27th Street, Suite 403, Miami, Florida 33122, shall be Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT:

Warren K. Trowbridge is *deleted* as Registered Agent of the Corporation.

Zachary A. Schiffman shall be the new Registered Agent of the corporation at 8260 NW 27th Street, Suite 403, Miami, Florida 33122.

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.

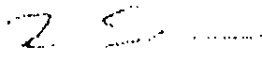
Dated on: July 6, 2015.

[Signature Page Follows]

SECRETARY OF STATE
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TALLAHASSEE, FLORIDA

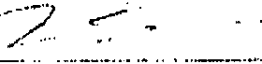
2015 JUL -8 AM 8:55

FILED


Zachary A. Schiffman, President


Warren K. Trowbridge, 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.


Zachary A. Schiffman, Registered Agent