

11/18/2010

206000053970

Division of Corporations

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.

((H10000250674 3)))



H100002506743ABCZ

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) 617-6383

From:

Account Name : LAW OFFICES OF DAGMAR LLAUDY,
Account Number : I20050000114
Phone : (305) 854-1775
Fax Number : (305) 854-2282

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 18 AM 9:20

FILED

RECEIVED
10 NOV 18 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KENDALL HOME HEALTH AGENCY LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

J. SAULSBERRY
EXAMINER

NOV 19 2010

J. SAULSBERRY
EXAMINER

NOV 19 2010

ARTICLES OF AMENDMENT
OF
KENDALL HOME HEALTH AGENCY LLC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: **CHANGE OF ARTICLE V**
The registered agent of this corporation shall be:

DANIA MARTINEZ
13200 SW 128 STREET
SUITE A-2
MIAMI, FLORIDA 33186

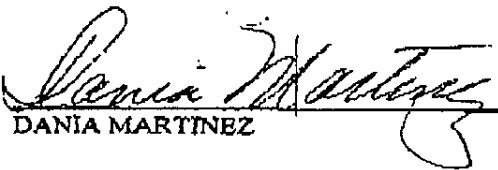
SECOND: Amendment adopted: **CHANGE OF ARTICLE VI**
The Board of Directors Shall be composed by **ONE (1)** person who shall be:

DANIA MARTINEZ **MGR**
13200 SW 128 STREET
SUITE A-2
MIAMI, FLORIDA 33186

THIRD: This amendment shall be effective from 1st day of **NOVEMBER, 2010**.
The existing Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 1st day of **NOVEMBER, 2010**.


DANIA MARTINEZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

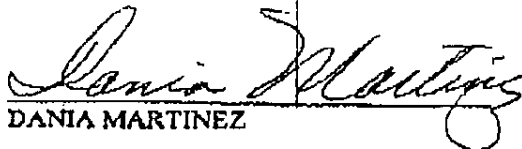
2010 NOV 18 AM 9:20

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 1st day of NOVEMBER, 2010.


DANIA MARTINEZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 18 AM 9:20

FILED