

L080000011504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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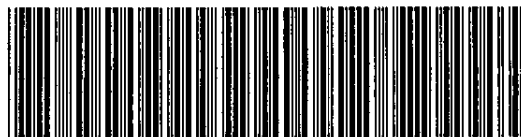
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 27 AM 8:42

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J. SAULSBERRY
EXAMINER

JAN 30 2012

HBLG

The Health and Business Law Group

A Law Firm

GUS SUAREZ

5201 Blue Lagoon Drive, Suite 270 • Miami, Florida 33126

TEL: 305-443-8900 | FAX: 305-443-8978

gs@healthandbizlaw.com • www.healthandbizlaw.com

January 24, 2012

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Nurses on Call Home Health, LLC
Document No. L08000011504

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NURSES ON CALL HOME HEALTH, LLC**

Pursuant to the provisions of section 608.411 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization was January 31, 2008 and assigned document number L08000011504.
2. The following Amendment to the Articles of Organization were adopted by the Company:

CHANGE OF MEMBERS(S):

Jose Gamboa Chacon, of 9145 SW 40th Street, Suite 2C, Miami, Florida 33165-5371, shall be Managing Member of the Company.

Alicia Garcia, of 9145 SW 40th Street, Suite 2C, Miami, Florida 33165-5371, shall continue as a Member of the Company.

CHANGE OF REGISTERED AGENT:

Alicia Garcia is hereby deleted as the Registered Agent of the Company.

Jose Gamboa Chacon shall be the new Registered Agent of the Company at 9145 SW 40th Street, Suite 2C, Miami, Florida 33165-5371.

The Amended Articles and each Amendment described herein were approved by the members. The number of votes cast for the amendments by the members 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 Company's members on the date written below.

SIGNED this 24th day of JANUARY, 2012.

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


Jose Gamboa Chacon,
Managing Member



Alicia Garcia, Member

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 state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Company has been notified in writing of this change.



Jose Gamboa Chacon,
Registered Agent

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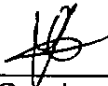
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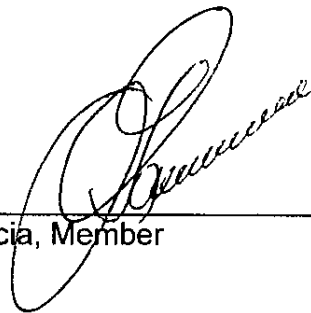
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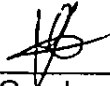
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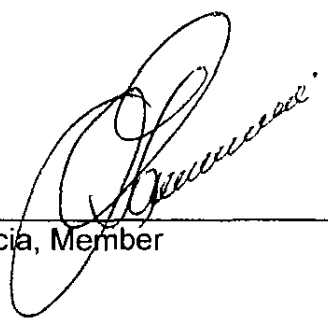
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


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