

04/30/2009 08:00 FAX

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Division of Corporations

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Division of Corporations
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From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : 120020000100
Phone : (305) 944-9755
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VASA HOME HEALTH & COUNSELING SERVICES, INC.

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Amend.
5/1/09 DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A NONPROFIT CORPORATION

EVASA HOME HEALTH & COUNSELING SERVICES, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(S) adopted: (indicate article number(s) being amended, added or deleted)

Article VII.- Directors:

a) The Board of Directors shall delete the following directors from the corporation:

Name	Title
AUDA T. MESEDOR	Director
WIMMIE M. DANIS	Director

b) The Board of Directors shall add:

AUDA T. MESIDOR	Director/Vice-President
828 N.E. 160 th Street	
N Miami Beach, FL 33162	

WIGENDA M. DENIS	Director/Secretary
828 N.E. 160 th Street	
N Miami Beach, FL 33162	

FRANSHEKA SALAZAR	Director/Treasurer
17200 NW Miami Court	
Miami, FL 33169	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 9, 2009

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the members 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/were sufficient for approval by ____." (Voting group)

☒ The amendment(s) was/were adopted by the board of directors without members' action and members' action was not required.

☐ The amendment(s) was/were adopted by the incorporators without members' action and members' action was not required.

Signed this 09 days of April, 2009.

Signature

EVAUDIE SALAZAR

Typed or printed name
President / Director

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TALLAHASSEE, FLORIDA

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