

N 24805

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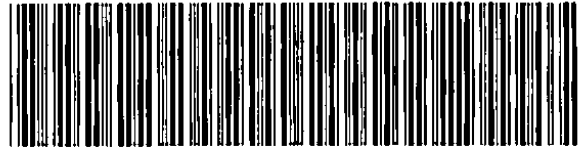
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL 2 2019

SAXON & FINK, LLP

2121 PONCE DE LEON BLVD.
SUITE 740
CORAL GABLES, FLORIDA 33134

(305) 371-9575

FAX (305) 371-8011

July 1, 2019

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

Re: Articles of Amendment to Articles of Incorporation for BRRH Home Health
Services, Inc.

Ladies and Gentlemen:

The enclosed Articles of Amendment to Articles of Incorporation for BRRH Home Health Services, Inc. are submitted for filing. Also enclosed is our check for \$43.75 to cover the filing fee and the fee for a certified copy, and an additional copy.

Please return the certified copy to the undersigned.

Please contact the undersigned if you have any questions regarding this filing. My email address is kylesaxon@saxonfink.com.

Sincerely,



KYLE R. SAXON

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRRH HOME HEALTH SERVICES, INC.
(Document No. N24805)

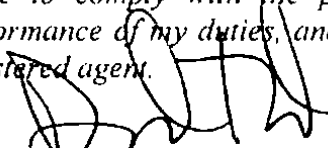
Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendments to its Articles of Incorporation:

1. The name and street address of the new registered agent and registered office is:

David R. Friedman, Esq.
6855 Red Road, Suite 600
Coral Gables, Florida 33143

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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 obligations of my position as registered agent.



David R. Friedman, Esq.

June 28, 2019

2. The following amendments are made to the officers of the Corporation

- a. Remove Jerry J. Fedele as President
and Chief Executive Officer


800 Meadows Road
Boca Raton, FL 33486

- b. Add Lincoln Mendez as Chief Executive Officer

800 Meadows Road
Boca Raton, FL 33486

The foregoing amendments were approved and adopted by the Board of Trustees of BRRH Corporation as the sole owner or member of, or as the holder of certain reserved powers, directly or indirectly, with respect to, BRRH Home Health Services, Inc. to become effective on July 1, 2019.

Dated June 28, 2019.



Alexander D. Eremia, Secretary of the Board
of Trustees of BRRH Corporation

SECRETARY
ALLAHASSEE
FLORIDA
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FILED