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To:

Division of Corporations

Fax Number : (850) 617-6380

Account Name : KRISJOENNA SERVICES, INC.

Account Number : 120080000033 Phone : (305)644-3055

Fax Number : (305)644-3052

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

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TOTAL HOME HEALTH CARE, INC.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |



TALLAHASSEE, PLORIDA

Articles of Amendment to Articles of Incorporation of

## TOTAL HOME HEALTH CARE, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

## P00000083618

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Type of Action (Check One)

Title

Name + Address

REMOVE

Vice-President

Ysabel LLanes

8370 Flagler St

Suite 210

Miami, FL 33144

ADD

Vice-President

ISABEL C. LLANES

8370 Flagler St

Suite 210

Miami, FL 33144

ADD

Treasurer

ALEXANDRA G. LLANES

8370 Flagler St

Suite 210

Miami, FL 33144

| The date of each amendment(s) adoption: February 5, 2015 if other than the date this document was signed. |  |  |  |  |  |  |
|---|--|--|--|--|--|--|
| Effectiv  | e date if applicable:  |  |  |  |  |  |
| 220041  | (no more than 90 days after amendment file date)   |  |  |  |  |  |
| Adoption of Amendment(s)  |  |  |  |  |  |  |
| <b>*</b>  | The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.   |  |  |  |  |  |
| _   | The amendment(s) was/were approved by the shareholders 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 shareholder action and shareholder action was not required.  |  |  |  |  |  |
| _   | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |  |  |  |  |  |
| February 5, 2015  |  |  |  |  |  |  |
|   | Dated:   |  |  |  |  |  |
|   | Signature Manuel Clanes  |  |  |  |  |  |
|   | (By a director, president or other officer - if directors or officers  |  |  |  |  |  |
| have not been selected, by an incorporator - if in the hands of a   |  |  |  |  |  |  |
| receiver, trustee, or other court appointed fiduciary by that fiduciary)                                  |  |  |  |  |  |  |
| Manuel LLanes   |  |  |  |  |  |  |
| (Typed or printed name of person signing)   |  |  |  |  |  |  |
| President   |  |  |  |  |  |  |
|   | (Title of person signing)  |  |  |  |  |  |