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Requester's Name

FROM: (PLEASE PRINT)

PHONE

305 273-3514

American Home Health Care, Inc.
10621 N. Kendall Suite 212
Miami FL 33176
Articles of Amendment

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-10/24/01--01062--004
*****35.00 *****35.00

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MEMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 OCT 24 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

10-29

(4)

AMERICAN HOME HEALTH CARE, INC.

The Kendall International Building, 10621 N. Kendall Drive Suite 212 Miami, Florida 33176
Tel. No. (305) 2733514- Facsimile (305) 412-9972

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Fl. 32314

Dear Sir/Madam:

Please be informed that the shareholders of **American Home Health Care, Inc** a Florida Corporation decided that to amend the corporate directors and officers. Enclosed please find the Articles for Amendment approved by the shareholders on October 11, 2001, along with check No. 1005 from First Union Bank for the amount of \$35.00 to cover the filing fees.

We thank you in advance for your attention and look forward to a favorable and timely response.

Sincerely,



ANTHONY JIMENEZ
PRESIDENT

Enclosures : As stated above
Enclosures: as stated above
cc:File

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICAN HOME HEALTHCARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following Articles of Amendment to this Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE VI

DIRECTORS

(a) Number. This corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than two.

(b) Director. The name and street address of the directors of the corporation are:

Name	Position	Address
ANTHONY JOHN JIMENEZ	President	13921 SW 122 nd Avenue, Miami, Florida 33186
JOSE MARIA CASTRO	Vice President	14001 SW 90 th Avenue, C-206, Miami, Florida 33176
MARIA VICTORIA FERNANDEZ	Secretary	1245 East Avenue, Berwyn, Illinois 60402
MARIA VICTORIA FERNANDEZ	Treasurer	1245 East Avenue, Berwyn, Illinois 60402

ARTICLE VIII

INCORPORATOR

William J. Sanchez, Esq., with address at 10621 N. Kendall Drive, Suite 211, Miami, Florida 33176, shall be removed as incorporator of the corporation.

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: **October 11, 2001.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 11th day of **October 2001.**

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.) OR -

(By a director if adopted by the directors.) - OR -

(By an incorporator if adopted by the incorporators.)

Name: **ANTHONY JOHN JIMENEZ**

Position: **Chairman of the Board/President**