

# Florida Department of State

## Division of Corporations

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

### ALL FLORIDA HOME HEALTH SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ALL FLORIDA HOME HEALTH SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles on Incorporation of was September 6, 2008 and assigned document number P02000096228.
2. The following Amendments to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Maria Illas Wesslund (f/k/a Maria Prats), of 4600 SW 75th Avenue, Suite A, Miami, Florida 33155, shall be Director and President of the Corporation.

Nestor Plana, of 5201 Blue Lagoon Drive, Suite 270, Miami, Florida 33126, shall be Director of the Corporation.

Raymond Noonan, of 5201 Blue Lagoon Drive, Suite 270, Miami, Florida 33126, shall be Director and Vice President of the Corporation.

Hugh Chang Alloy, of 5201 Blue Lagoon Drive, Suite 270, Miami, Florida 33126, shall be Director and Treasurer of the Corporation,

Celia Nuno, of 5201 Blue Lagoon Drive, Suite 270, Miami, Florida 33126, shall be Secretary of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for the approval. The Amendments are hereby adopted and shall be effective as the date written below.

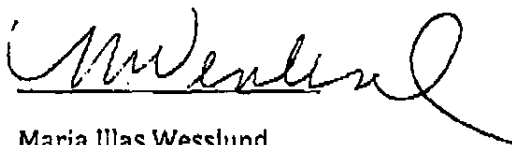
2013-12-23 09:55 Suarez Gaitan - HBLG

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850-617-6381 P 3/3

The Amended Articles were adopted by a majority of the Corporation's  
Directors/Shareholders.

SIGNED this 21 day of November, 2013

A handwritten signature in dark ink, appearing to read 'Maria Illas Wesslund', written over a horizontal line.

Maria Illas Wesslund