

PD3000044971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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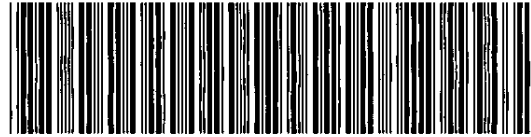
(Business Entity Name)

(Document Number)

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Amend
@ 11/25/13

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MEDIADVANTAGE HOME HEALTH CARE

SERVICES, CORP.

P03000044971

Signature _____

Requested by: BAN

11/21

AM

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDIADVANTAGE HOME HEALTH CARE SERVICES, CORP.

FILED
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DIVISION OF CORPORATION
13 NOV 22 AM 9:13

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 of Incorporation was April 22, 2003 and assigned document number P03000044971.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Eliezel Leon, of 8180 NW 36 Street, Suite 412, Miami, Florida 33166, shall be Director, President and Secretary of the Corporation.

Oswaldo Santiesteban, of 8180 NW 36 Street, Suite 412, Miami, Florida 33166, shall be Vice President of the Corporation.

Osmani Ramirez is deleted as Director, President and Secretary of the Company.

Julio C. Hernandez is deleted as Vice President.

CHANGE OF REGISTERED AGENT:

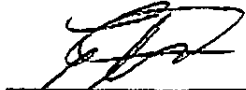
Osmani Ramirez is *deleted* as Registered Agent of the Corporation.


Eliezel Leon shall be the new Registered Agent of the corporation at of 8180 NW 36 Street, Suite 412, Miami, Florida 33166.

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 approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.


SIGNED this 21 day of November, 2013.



Eliezel Leon, President

Osvaldo Santiesteban, Vice President

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Eliezel Leon, Registered Agent