

2014-09-04 09:43

SUAREZ GARCIA - HBLG 43054438978 >> 850-617-6381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
9/5/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TC HOME HEALTH CARE, INC

FILED

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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 of Incorporation was May 9, 2003 and assigned document number P03000051932.

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

CHANGE OF DIRECTORS/OFFICERS:

Idalmis Cordero is *deleted* as Vice President of the Corporation.

Francisco Arias Carrasco, of 7600 W. 20th Avenue, Suite 102, Hialeah, Florida 33016-1895, shall continue as Director, President and Secretary of the Corporation.

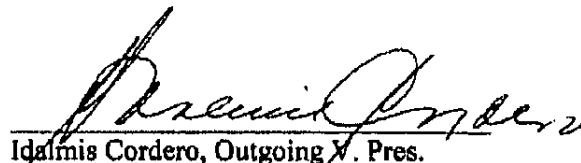
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

SIGNED this 3rd day of September, 2014.



Francisco Arias Carrasco, President



Idalmis Cordero, Outgoing V. Pres.