

2014-12-04 10:55

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

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**P03000051932**

Florida Department of State  
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Account Name : GUS SUAREZ, P.A.  
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Email Address: tc@homehealthcare@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TC HOME HEALTH CARE, INC**

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

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:**

Odalys Cue, of 7600 W. 20<sup>th</sup> Avenue, Suite 102, Hialeah, Florida 33016-1895, shall be Director, President and Secretary of the Corporation.

Francisco Arias Carrasco, of 7600 W. 20<sup>th</sup> Avenue, Suite 102, Hialeah, Florida 33016-1895, shall be Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Francisco Arias Carrasco is hereby *deleted* as Registered Agent of the Corporation.

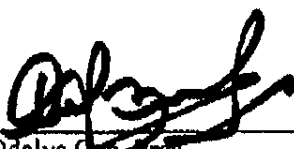
Odalys Cue shall be the new Registered Agent of the Corporation at 7600 W. 20<sup>th</sup> Avenue, Suite 102, Hialeah, Florida 33016-1895.

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.

Dated on: 12/03/2014

[Signature Page Follows]

  
\_\_\_\_\_  
Odalys Cue, Pres.  
\_\_\_\_\_  
Francisco Arias Carrasco, V.P.

*I hereby accept the appointment as registered agent and agree to act in this capacity. 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.*

  
\_\_\_\_\_  
Odalys Cue, Registered Agent