

P030000064444

(Requestor's Name)

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6289 W. Sunrise Blvd. #120
Sunrise, FL 33313
(954) 531-9660

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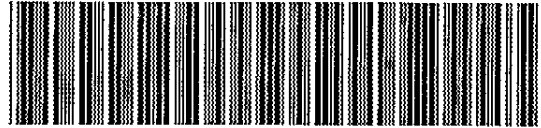
(Business Entity Name)

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04 APR 30 PM 4:30
TALLAHASSEE, FLORIDA

Amend
1a 5/6/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 APR 30 PM 4:30
TALLAHASSEE, FLORIDA

HEART 2 HEART HOME

HEALTHCARE AGENCY INC.

(present name)

P03000064444

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII

The Vice-President of the corporation has
been changed from:

BAPTISTE, ALMA JEAN
138 NW 68 AVE
MARLBOROUGH, FL 33063

to
MARTINEAU, KEVIN
6289 WEST SUNRISE Blvd, SUITE 262
SUNRISE, FL 33313

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: 4/27/04

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) was/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 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 27 day of April, 2004.

Signature

+Marva Martineau

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

954-801-7988

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARVA MARTINEAU

(Typed or printed name)

PRESIDENT

(Title)