

2015-06-08 11:54

Suarez Gaitan - HBLG 13054-8978 >> 850-617-6380

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EXPRESS HOME HEALTH INC.**

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

*Amend
@ 6/9/15*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPRESS HOME HEALTH INC.**

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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 October 14, 2003 and assigned document number P03000113614.

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

CHANGE OF DIRECTORS/OFFICERS:

Dr. Anthon Francis is hereby deleted as Vice President of the Corporation.

Penelope G. Cipriani, of 3600 Red Road, Suite 310, Miramar, Florida 33025, shall be Director and President of the Corporation.

Sigrid F. Castellar, of 3600 Red Road, Suite 310, Miramar, Florida 33025, shall be Director, Vice President, Secretary and Treasurer 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.

Dated this 21st day of MAY, 2015.



Penelope G. Cipriani, President



Sigrid F. Castellar, V. Pres./Sect.