

P03000123670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700201853887

04/18/11--01009--010 **35.00

FILED
APR 18 AM 9:45
STATE OF ARIZONA
MARICOPA COUNTY

FILED
11 APR 18 AM 9:45
STATE OF ARIZONA
MARICOPA COUNTY

Handwritten signature and date: 4/19/11

THE HEALTH AND BUSINESS LAW CENTER
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065

GUS SUAREZ*
E-MAIL: GS@HEALTHANDBIZLAW.COM

TELEPHONE 305-443-8900
FACSIMILE 305-443-8978
WEBSITE: WWW.HEALTHANDBIZLAW.COM

PARALEGAL
VIVIAN CORNILLON
E-MAIL: VIVIAN@HEALTHANDBIZLAW.COM

*ALSO ADMITTED IN WASHINGTON, D.C.

April 14, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Sunshine Home Health Care Services, Inc.
Document No. P03000123670

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE HOME HEALTH CARE SERVICES 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 of the Corporation was November 3, 2003 and assigned document number P03000123670.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Osniel Gonzalez Luis, of 2740 SW 97th Avenue, Suite 102, Miami, Florida 33172, shall be President of the Corporation.

Rafael A. Arias, of 2740 SW 97th Avenue, Suite 102, Miami, Florida 33172, shall be Vice President of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Rafael A. Arias is hereby deleted as Registered Agent of the Corporation.

Osniel Gonzalez Luis shall be the Registered Agent of the Corporation at 2740 SW 97th Avenue, Suite 102, Miami, Florida 33172.

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.

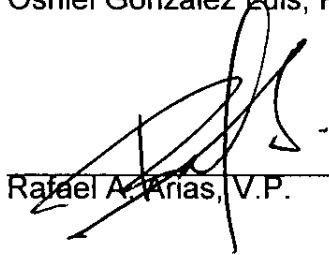
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 14 day of April, 2011.

[Signature Page Follows]

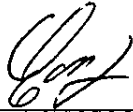


Osniel Gonzalez Luis, Pres.



Rafael A. Arias, V.P.

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 state that I am familiar with and accept the obligation of the position of 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.



Osniel Gonzalez Luis, Registered Agent