

PD300012367D

(Requestor's Name)

The Health and Business Law Group
5201 Blue Lagoon Drive, Suite 270
Miami, Florida 33126-2065

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
11 SEP 21 PM 3:18

Amend
@ 9/21/11

HBLG

The Health and Business Law Group
A Law Firm

GUS SUAREZ
5201 Blue Lagoon Drive | Suite 270 • Miami, Florida 33126
TEL: 305-443-8900 | FAX: 305-443-8978
gs@healthandbizlaw.com • www.healthandbizlaw.com

September 7, 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2011

THE HEALTH AND BUSINESS LAW GROUP
% GUS SUAREZ
5201 BLUE LAGOON DRIVE - SUITE 270
MIAMI, FL 33126-2065

SUBJECT: SUNSHINE HOME HEALTH CARE SERVICES INC
Ref. Number: P03000123670

We have received your document for SUNSHINE HOME HEALTH CARE SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 811A00021061

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11 SEP 21 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Rafael A. Arias is hereby deleted as Vice President of the Corporation.

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

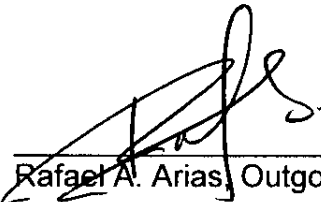
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

SIGNED this 7th day of SEPTEMBER, 2011.



Osniel Gonzalez Luis, Pres.



Rafael A. Arias, Outgoing V. Pres.

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DIVISION OF CORPORATIONS
11 SEP 21 PM 3:18