

10/1/2015

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AT HOME COMPANION OF FLORIDA, INC.**

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15 OCT -1 PM 12:07

TALLAHASSEE, FLORIDA

15 OCT -1 PM 9:08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AT HOME COMPANION OF FLORIDA, INC.

15 OCT - 11 AM 9:08

TALLAHASSEE, FLORIDA

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 was February 25, 2004 and assigned document number P04000040117.

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

CHANGE OF DIRECTORS/OFFICERS:

Mario Mena, Jr. is *removed* as President.
Luis M. Araneta is *removed* as Vice-President.

The newly appointed officers and directors of the corporation are as follows:

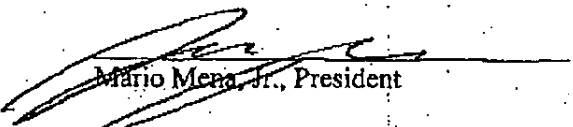
Mario Mena, Jr, President/Secretary/Director
Address: 968 E. Osceola Parkway, Kissimmee, FL 34744

Luis M. Araneta, Vice-President
Address: 968 E. Osceola Parkway, Kissimmee, FL 34744

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 15th day of Oct. 2015


Mario Mena, Jr., President