

10/22/2015

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NATION'S BEST CARE HOME HEALTH CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NATION'S BEST CARE HOME HEALTH CORP.**

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 May 11, 2004 and assigned document number P04000076302.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Rolando Arcebido is *deleted* as President and Director of the Corporation.


Rosella Villanueva, of 8250 NW 27<sup>th</sup> Street, Suite 302, Miami, Florida 33122, shall be Director and *President* of the Corporation

Lady Jones, of 8250 NW 27<sup>th</sup> Street, Suite 302, Miami, Florida 33122, shall be *Vice President* 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 ON: October 13, 2015

  
\_\_\_\_\_  
Rosella Villanueva, President