

PD4000091729

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A PLUS HOME CARE AGENCY INC**

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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Help

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3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A PLUS HOME CARE AGENCY 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 was June 14, 2004 and assigned document number P04000091729.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Delete: Gina A. Guerra, as President and Director
Delete: Diego Victorero, as Vice-President

The new officers of the corporation is/are:

Diego Victorero, President and Director
Address: 317 N. Krome Avenue, Homestead, FL 33030

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:
Diego Victorero, Secretary and Director
Address: 317 N. Krome Avenue, Homestead, FL 33030

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.

[Signature(s) on the following page.]

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Articles of Amendment
Signature Page

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 4th day of March, 2015.

SIGNED on March 14, 2015


Diego Victorero, President

ACCEPTANCE BY REGISTERED AGENT

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 I am familiar with and accept the obligation of my position as 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.


Diego Victorero, Registered Agent