

2013-12-18 15:28

Suarez, Gaitani - HBLG

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MEDSEL HOME HEALTH CARE CORP.**

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FLORIDA DEPARTMENT OF STATE  
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Amend  
10 12/19/13

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JENNIFER L. GONZALEZ  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDSEL HOME HEALTH CARE 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 August 24, 2004 and assigned document number P04000122279.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Teresa Diaz is hereby *deleted* as Secretary of the Corporation.

Enlanier Gonzalez, of 13263 SW 124<sup>th</sup> Street, 2<sup>nd</sup> Floor, Miami, Florida 33186, shall be Director, President and Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Teresa Diaz is hereby *deleted* as Registered Agent of the Corporation.

Enlanier Gonzalez shall be the new Registered Agent of the Corporation at 13263 SW 124<sup>th</sup> Street, 2<sup>nd</sup> Floor, Miami, Florida 33186.

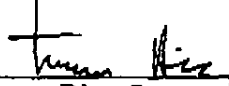
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

Dated this 18<sup>th</sup> day of December, 2013.

[Signature Page Follows]

  
Enlanier Gonzalez, President

  
Teresa Diaz, Secretary

*I hereby accept the appointment as registered agent and agree to act in this capacity. 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.*

  
Enlanier Gonzalez, Registered Agent