

FROM: LAZARUS
Division of Corporations

FAX NO.: 305 2014400

May 7 2007 09:12AM PT

P04000123230

Florida Department of State
Division of Corporations
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FLORIDA HOME HEALTH CARE PROVIDERS, INC.

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Amendment

6-1-07

FROM : LAZARUS
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FAX NO. : 3052201440
5/31/2007 9:23 PAGE 001/001

May. 31 2007 09:22AM P2
Florida Dept of State



May 31, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA HOME HEALTH CARE PROVIDERS, INC.

779 W 37TH STREET
NIT 15, SECOND FLOOR
IALEAH, FL 33012US

SUBJECT: FLORIDA HOME HEALTH CARE PROVIDERS, INC.

EF: P04000123230

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

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

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Arlene Connell
Document Specialist

FAX Aud. #: H07000144883
Letter Number: 907A00037296

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07 MAY 31 AM 8:00

DIVISION OF CORPORATIONS

FROM : LAZARUS
850-205-0381

FAX NO. : 3052201440
5/30/2007 3:12 PAGE 001/001 Florida Dept of State

May. 31 2007 09:22AM P3



May 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA HOME HEALTH CARE PROVIDERS, INC.

779 W 37TH STREET
UNIT 15, SECOND FLOOR
TALLAHASSEE, FL 32302US

SUBJECT: FLORIDA HOME HEALTH CARE PROVIDERS, INC.
REF: P04000123230

We have received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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

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Carol Mustain
Document Specialist

FAX Aud. #: H07000144883
Letter Number: 407A00037167

H 07000 144883

**Articles of Amendment
to
Articles of Incorporation
of**

FLORIDA HOME HEALTH CARE PROVIDERS, INC.,

(Name of corporation as currently filed with the Florida Dept. of State)

P04000123230

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

To Delete:

To Add:

Vice-President/Treasure

Vice-President/Treasure

Gisela T Valladares

Giselle Freyre

19428 SW 27th Street

2700 SW 194 Terr

Miramar, FL 33029

Miramar, FL 33029

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TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: May 30, 2007Effective date if applicable: May 30, 2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Giselle Freyre

(Typed or printed name of person signing)

President

(Title of person signing)

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