

OCT-02-2007 01:22 PM

FAX NO.

P. 01

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II
Account Number : I20050000022
Phone : (305) 347-7352
Fax Number : (305) 347-7854

2007 OCT -2 AM 8:00

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA HOME HEALTH CARE PROVIDERS, INC.

Certificate of Status	0
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Amend @ 10/2/07

OCT-02-2007 TUE 01:23 PM

FAX NO.

P. 02

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)

PD4000123230

(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)**

delete: Giselle Freyre, RN, Registered Agent/P/S/T/V

2700 SW 194 Terrace, Miami, Florida 33029

add: Giselle Freyre, RN, Vice-President

2700 SW 194 Terrace, Miramar, Florida 33029

add: Vicenta Tellechea, President/Registered Agent

11845 SW 43 Street, Miami, Florida 33175

add: Lesder Casanova, Secretary

8830 SW 72 Street, #B-211, Miami, Florida 33173

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 9-28-2007

Effective date if applicable: _____
(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.

Signed this 28 day of September, 2007.

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Signature X [Signature] Tellechea
(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)

VICENTA TELLECHEA
(Typed or printed name of person signing)

President
(Title of person signing)

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