

Division of Corporations

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P04000136313

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Division of Corporations
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October 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RONAT HOME HEALTH CARE, INC.
12855 SW 136TH AVE.
SUITE 102
MIAMI, FL 33186

SUBJECT: RONAT HOME HEALTH CARE, INC.
REF: P04000136313

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

The date of adoption of each amendment must be included in the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H08000244875
Letter Number: 808A00055365

*Please note that
effective date
is Oct. 28/08
as appear in
the document.
Thanks.*

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ARTICLES OF AMENDMENT
OF
RONAT HOME HEALTH CARE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by two (2) persons, whose names and address are:

RODOLFO NIETO, JR. - PRESIDENT/ - 50% SHAREHOLDER
14753 SW 173 TER SECRETARY
MIAMI, FL. 33187

RODOLFO NIETO, SR. - VICE-PRESIDENT - 50% SHAREHOLDER
14960 SW 180 ST
MIAMI, FL. 33187

THIRD: The effective date of these Amendments shall be October 28, 2008.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this October 28, 2008.


RODOLFO NIETO, JR.
PRESIDENT

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ALACHUA COUNTY FLORIDA

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