

JUN/26/2014/THU 12:51 PM

FAX No.

P. 001

P0400015225

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASTER SUPERIOR HOME CARE SERVICES INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
10/27/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTER SUPERIOR HOME CARE SERVICES, INC

FILED
SECRETARY OF STATE
14 JUN 26 PM 8:52

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 Noember 11, 2004 and assigned document number P04000152225.

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

CHANGE OF DIRECTORS/OFFICERS:

Adria T. Repetti, of 5545 SW 8 Street, Suite 201, Coral Galbes, Florida 33134, shall be deleted as Director, President and Secretary of the Corporation.

Adria T. Repetti, of 5545 SW 8 Street, Suite 201, Coral Galbes, Florida 33134, shall be Vice President of the Corporation.

Iberty Paez of 3707 5545 SW 8 Street, Suite 201, Coral Galbes, Florida 33134, shall be Director, President and Secretary of the Corporation

CHANGE OF REGISTERED AGENT:

Adria T. Repetti is *deleted* as Registered Agent of the Corporation.

Iberty Paez of 3707 5545 SW 8 Street, Suite 201, Coral Galbes, Florida 33134

~~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.


SIGNED this 19th day of June, 2014.

[Signature Page Follows]

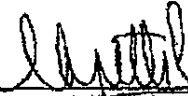
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FAX No.

P. 003



Ibety Paetz, President



Adria T. Repetti, Vice President

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.



Ibety Paetz, Registered Agent