

PD5000034221

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 12 AM 10:39

Amend
@ 9/14/11

HBLG

The Health and Business Law Group
A Law Firm

GUS SUAREZ
5201 Blue Lagoon Drive | Suite 270 • Miami, Florida 33126
TEL: 305-443-8900 | FAX: 305-443-8978
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September 7, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Florida Home Health Agency, Inc.
Document No. P05000034221

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA HOME HEALTH AGENCY, INC.

SECRETARY OF
DIVISION OF CORPORATIONS
11 SEP 12 AM 10:39

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 the Corporation was March 4, 2005 and assigned document number P05000034221.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Javier Molina is hereby deleted as Vice President of the Corporation.


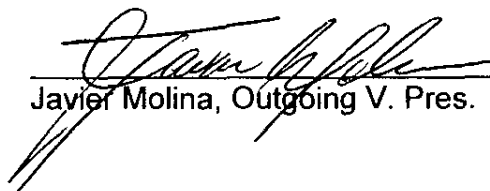
Miguel Angel Gasca, of 1275 W. 47th Place, Suite 301, Hialeah, Florida 33012, shall be Director, President and Secretary of the Corporation.

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 7th day of September, 2011.

[Signature Page Follows]


Miguel Angel Gasca, Pres.
Javier Molina, Outgoing V. Pres.