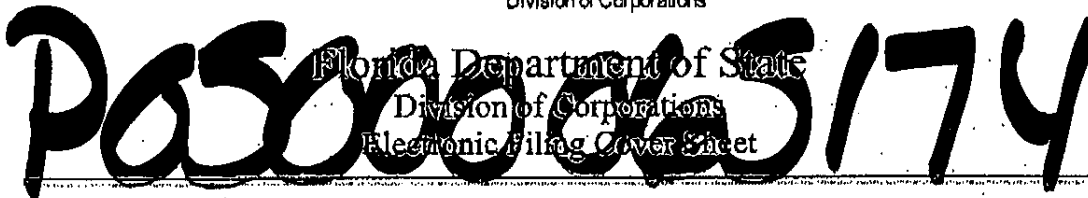


8/17/2016

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000203195 3)))



H160002031953ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.
Account Number : I20050000114
Phone : (305)854-1775
Fax Number : (305)854-2282

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONQUEST HOME CARE PLUS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
16 AUG 17 AM 9:56

2016 AUG 17 A 9:42

AUG 18 2016
T. LEMMON

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CONQUEST HOME CARE PLUS, INC.

FILED
2016 AUG 17 A 9 42
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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 was May 4, 2005 and assigned document number P03000065174.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Lady Servillas, of 7491 W Oakland Park Blvd, Suite 301, Lauderdale, Florida 33319, shall be President of the Corporation.

Jacinth Burton, of 7491 W Oakland Park Blvd, Suite 301, Lauderdale, Florida 33319, shall be Vice-President of the Corporation

Cornell Burton is *deleted* as Title Officer.

Nicole V. Johnson is *deleted* as Vice President.

Veronica Watson is *deleted* as Title Officer.

CHANGE OF REGISTERED AGENT:


Jacinth Burton is *deleted* as Registered Agent of the Corporation.

Lady Servillas shall be the new Registered Agent of the corporation at 7491 W Oakland Park Blvd, Suite 301, Lauderdale, Florida 33319.

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 ON: 8/15/16


Lady Servillas, 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.


Lady Servillas, Registered Agent