

P0500000 70023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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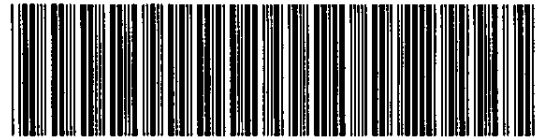
(Business Entity Name)

(Document Number)

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Amend

10/08/12--01014--002 **35.00

FILED
2012 OCT - 8 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/9/12



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GUS SUAREZ

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Admitted in Florida and Washington, DC

October 3, 2012

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

RE: Hope Home Health Corp.
Document No. P05000070023

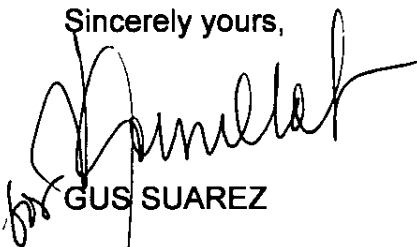
Dear Sir or Madam:

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
HOPE HOME HEALTH CORP.

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SECRETARY OF STATE
TALLAHASSEE, 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 of was May 11, 2005 and assigned document number P05000070023.

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

CHANGE OF DIRECTORS/OFFICERS:

Yissel Martinez Fragoso, of 2711 SW 137th Avenue, Suite 81, Miami, Florida 33175-6359, shall be Director, President and Secretary of the Corporation.

Esperanza Lamas, of 2711 SW 137th Avenue, Suite 81, Miami, Florida 33175-6359, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Esperanza Lamas is *deleted* as Registered Agent of the Corporation.

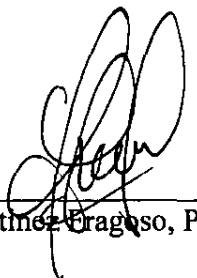
Yissel Martinez Fragoso shall be the new Registered Agent of the corporation at 2711 SW 137th Avenue, Suite 81, Miami, Florida 33175-6359.


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 3rd day of October, 2012.

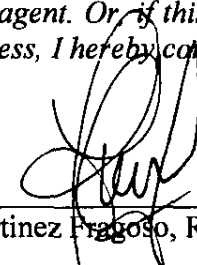
[Signature Page Follows]



Yissel Martinez Fragoso, President

Esperanza Lamas, 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.



Yissel Martinez Fragoso, Registered Agent