

P05000110908

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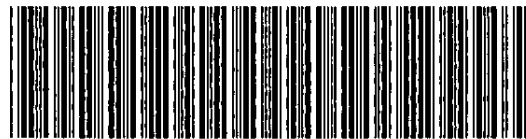
(Business Entity Name)

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DIVISION OF CORPORATIONS
12 MAY 25 AM 10:36

Amend

MAY 29 2012

T. BROWN



SUAREZ GAITAN
the health & business law group

1110 Brickell Avenue
Suite 407
Miami, Florida 33131
T: 305.443.8900
F: 305.443.8978

GUS SUAREZ
gs@healthandbizlaw.com

May 23, 2012

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

RE: Healthy Home Health Care, Inc.
Document No. P05000110908

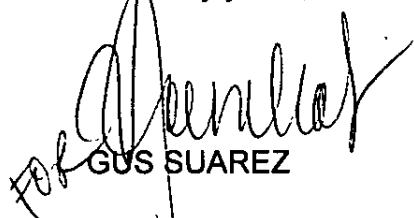
Dear Sir or Madam:

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
HEALTHY HOME HEALTH CARE, INC.**

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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 August 10, 2005 and assigned document number P05000110908.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:


Andres Mendez is hereby deleted as Director, Vice President and Secretary of the Corporation.

Hilda Maria Fiallo, of 5795 NW 151st Street, Suite B, Miami, Florida 33014-2490, 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 23 day of May, 2012



Hilda Maria Fiallo, Pres.



Andres Mendez, Outgoing V. Pres.