

**POS000130393**

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**AG HOME HEALTH CARE AGENCY, INC.**

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Florida Dept of State



May 24, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AG HOME HEALTH CARE AGENCY, INC.  
9500 NW 77 AVE  
25  
HIALEAH GARDENS, FL 33016

SUBJECT: AG HOME HEALTH CARE AGENCY, INC.  
REF: P05000130393

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You will need to show your change of registered agent in the body of the amendment, not a certificate of registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AG HOME HEALTH CARE AGENCY, INC.

(present name)

P05000130393

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article V being amended to read as follow:**

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The name and address of the director of the corporation is as follow:

YURI VALDEZ President - Secretary - Director  
9880 NW 77th Ave Hialeah Gardens, FL 33016

**Article VII being added to read as follow:**

The name and street address of the registered agent of this corporation is YURI VALDEZ 9880 NW 77th Avenue Hialeah Gardens, FL 33016

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The date of each amendment(s) adoption: May 17, 2006Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YURI VALDEZ

(Typed or printed name of person signing)

President - Director

(Title of person signing)

FILING FEE: \$35

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CERTIFICATE OF REGISTERED AGENT

OF

AG HOME HEALTH CARE AGENCY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9880 N.W. 77th Avenue  
Hialeah Gardens, FL 33016

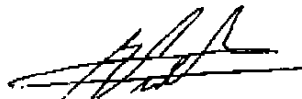
has name

YURI VALDEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



YURI VALDEZ  
Registered Agent

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