

2012-12-07 12:42

Suarez, Gaitan - HBLG

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW LIFE HOME HEALTH AGENCY, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW LIFE HOME HEALTH AGENCY, INC.

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 October 12, 2005 and assigned document number P05000139685.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Violeta C. Fernandez is hereby *deleted* as Director and President of the Corporation.

Roberto E. Carrazana Gonzalez, of 7900 NW 155th Street, Suite 108, Miami Lakes, Florida 33016-5844, shall be Director, President and Secretary of the Corporation.

Francisco J. Gutierrez, of 7900 NW 155th Street, Suite 108, Miami Lakes, Florida 33016-5844, shall continue as Director and Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Francisco J. Gutierrez is *deleted* as Registered Agent of the Corporation.

Roberto E. Carrazana Gonzalez shall be the new Registered Agent of the corporation at 7900 NW 155th Street, Suite 108, Miami Lakes, Florida 33016-5844.

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.

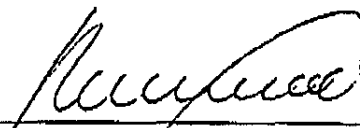
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

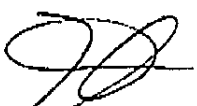
SIGNED this 7th day of December, 2012.

[Signature Page Follows]

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Roberto E. Carrazana Gonzalez, President


Francisco J. Gutierrez, Vice President


Violeta C. Fernandez, Outgoing Pres.

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.


Roberto E. Carrazana Gonzalez,
Registered Agent