

## Florida Department of State

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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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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

# SECRETARY OF STATE FALL-AHASSEE, FLORIDA

### 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:**

Francisco J. Gutierrez is hereby deleted as Director and Vice President of the Corporation.

Roberto E. Carrazana Gonzalez, of 7900 NW 155<sup>th</sup> Street, Suite 108, Miami Lakes, Florida 33016-5844, shall continue as 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 8th day of MARCH, 2013.

Roberto E. Carrayana Gonzalez, President

Francisco J. Gutierrez, Outgoing V.Pres.