

P05000160250

Florida Department of State
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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASSOCIATES HOME CARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend.

9/6/13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSOCIATES HOME CARE, 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 December 6, 2005 and assigned document number P05000160250.

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

CHANGE OF DIRECTORS/OFFICERS:

Eduardo Cabrera is *deleted* as Director and Vice President of the Corporation.

Francisco J. Sosa, of 9500 NW 77th Avenue, Suite 22, Hialeah Gardens, Florida 33016, shall continue as Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Eduardo Cabrera is *deleted* as Registered Agent of the Corporation.

Francisco J. Sosa shall be the new Registered Agent of the corporation at 9500 NW 77th Avenue, Suite 22, Hialeah Gardens, Florida 33016.

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.

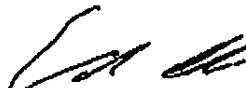
SIGNED this 5th day of September, 2013.

[Signature Page Follows]

FILED
13 SEP -6 AM 9:57
SECRETARY OF STATE
FLORIDA



Francisco J. Sosa, President



Eduardo Cabrera, Outgoing V. 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.



Francisco J. Sosa, Registered Agent