

2015-06-01 10:55

Suarez, Gaitan - HBLG 13054438978 >> 850-617-6381

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**PO6000014882**

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GALLOWAY HOME HEALTH CARE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GALLOWAY HOME HEALTH 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 January 30, 2006 and assigned document number P06000014882.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

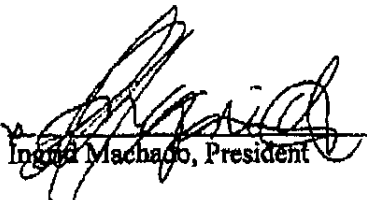
**CHANGE OF DIRECTORS/OFFICERS:**

Gloria L. Rey is hereby *deleted* as Vice President 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 ON: May 12, 2015.

  
Ingrid Machado, President

  
Gloria L. Rey, Outgoing V. Pres.

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