

Oct. 5. 2016 2:48PM
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Florida Department of State
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GALLOWAY HOME HEALTH CARE, INC.

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C. CARROTHERS

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Best Vision Accounting

FAX No.

No. 7947 P. 2

P. 002

Oct. 5. 2016 2:00PM Best Vision Accounting

No. 7913

P. 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALLOWAY HOME HEALTH CARE, INC.**

GALLOWAY HOME HEALTH CARE, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

AMENDING PRINCIPAL & MAILING ADDRESS

The address of this Corporation is:

8724 SUNSET DRIVE STE. 460
MIAMI, FL 33173

SECOND:

REGISTERED AGENT NAME & ADDRESS

The registered agent information shall now read as follows:

<u>Name</u>	<u>Address</u>	<u>Action</u>
Machado, Ingrid	8724 Sunset Drive Ste. 460 Miami, FL 33173	Address Change

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P. 003

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THIRD:

OFFICER/DIRECTOR DETAIL

Officers shall now read as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Action</u>
Machado, Ingrid	President	8724 Sunset Drive Ste. 460 Miami, FL 33173	Address Change

FOURTH:

The date of all amendments adoption was on October 5, 2016.

FIFTH:

The foregoing amendments was made and approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 5th day of October 2016.

Signature: X


Ingrid Machado
President

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