

PO6000024858

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000197586 3)))



H110001975863ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
2011 AUG -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
11 AUG -5 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARMONY HOME HEALTH CARE INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
2/5/11

AUG. 5. 2011 11:42AM

CAPITAL CONNECTION

NO. 6552
FILED
AUG -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARMONY 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 February 17, 2006, and assigned document number P06000024858.

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

Amari Margolles is hereby deleted as President and Director of the corporation.

Calixto Pardón is hereby deleted as Secretary of the corporation

Jesus Portal is added as a Director, and President of the corporation.

Juan Mirta Martinez is added as Director and Secretary of the corporation.

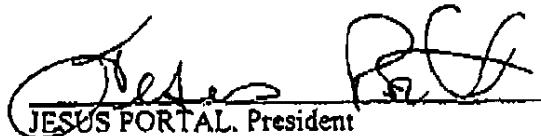
CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Jesus Portal, 14850 SW 26th Street, Suite 113, Miami, Florida 33185, shall be the new Registered Agent/Registered Office of the corporation.

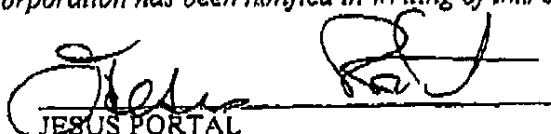
The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 21 day of July, 2011.


JESUS PORTAL, President

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.


JESUS PORTAL