

2014-12-19 12:36

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

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COMMUNITY CARE PROVIDERS, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMUNITY CARE PROVIDERS, INC.**

FILED
SECRETARY OF STATE
14 DEC 19 AM 11:35
INCORPORATION

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 was February 24, 2006 and assigned document number P06000027545.

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

CHANGE OF DIRECTORS/OFFICERS:

Edwin E. Tinoco is hereby *deleted* as President and Secretary of the Corporation.

Juan A. Lopez, of 10031 Pines Boulevard, Suite 105, Penbroke Pines, Florida 33024, shall be President and Secretary of the Corporation.

Francisco Valdes, of 10031 Pines Boulevard, Suite 105, Penbroke Pines, Florida 33024, shall continue as Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Edwin E. Tinoco is hereby *deleted* as Registered Agent of the Corporation.

Juan A. Lopez shall be the new Registered Agent of the Corporation at 10031 Pines Boulevard, Suite 105, Penbroke Pines, Florida 33024.

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.

Dated on: 12/11/2014.

[Signature Page Follows]



Juan A. Lopez, President



Francisco Valdes, V. Pres.



Edwin E. Tinoco, Outgoing Pres. & Sect.

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.



Juan A. Lopez, Registered Agent