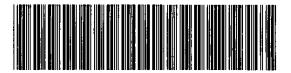
P060000 44938

| (Requestor's Name) | |
|---|----------|
| | |
| (Address) | |
| • | |
| (Address) | |
| , | |
| (City/State/Zip/Phone #) | |
| (City/State/Zip/Pflofie #) | |
| PICK-UP WAIT M | AIL |
| | |
| (Business Entity Name) | |
| , | |
| (Document Number) | |
| (Bodanient Number) | |
| | |
| Certified Copies Certificates of Status _ | <u>v</u> |
| | |
| Special Instructions to Filing Officer: | |
| · | |
| , | İ |
| Ţ | İ |
| , | |
| · | |
| | |
| | |
| | |

Office Use Only



000110466870

Amend

10/10/07--01026--015 ++52.50



COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORI | PORATION: AMERICARE | E HOME HEALTH AGENCY | INC |
|----------------------|---|--|---|
| DOCUMENT NU | MBER: P06000044938 | | |
| | cles of Amendment and fee a | re submitted for filing. | |
| Please return all co | orrespondence concerning thi | s matter to the following: | |
| MIC | HEL CUE | | |
| | (Name o | of Contact Person) | |
| | (Fir | m/ Company) | |
| 938 | 0 SW 72 STREET SUITE | | |
| | • | (Address) | |
| MIA | MI, FL 33173 | tota and 7in Code) | |
| For further inform | ation concerning this matter, | tate and Zip Code) please call: | |
| MICHEL CUE | | at (<u>305</u>) <u>598-663</u> | |
| , | e of Contact Person) k for the following amount: | (Area Code & Daytime | e Telephone Number) |
| □\$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| P.O. Box 6 | nt Section f Corporations | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301 | ircle |

Articles of Amendment ' to Articles of Incorporation of

| 2007 OC 2 | ILED |
|------------|-----------|
| TALLAHASSE | O PH 1:52 |
| | CORIE |

AMERICARE HOME HEALTH AGENCY, INC.

P06000044938

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
|--|
| NEW CORPORATE NAME (if changing): |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| PRINCIPAL & MAILING ADDRESS:9380 SW 72 STREET 224-B |
| MIAMI, FL 33173 |
| REGISTERED AGENT: DELETED: CARLOS L CASTANEDA |
| 9380 SW 72 ST SUITE 224A, MIAMI, FL 33175 |
| ADDED: MICHEL CUE-9380 SW 72 ST, SUITE 224-B, MIAMI, FL 33173 |
| OFFICER/DIRECTOR:DELETED:CARLOS L CASTANEDA-9380 SW 72 ST SUITE 224A, MIAMI, FL 33175 |
| ADDED:MICHEL CUE-9380 SW 72 ST, SUITE 224-B, MIAMI, FL 33173 |
| |
| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
| |
| |
| (continued) |

| The date of each amendment(s) adoption: 10/08/2007 |
|---|
| Effective date if applicable: (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| (Typed or printed name of person signing) |
| SHAREHOLDER/President (Title of person signing) |

FILING FEE: \$35