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EMPIRE CORP

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Division of Corporations

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Florida Department of State  
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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PRINCESS HOME HEALTH AGENCY, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amend  
@ 8/12/13

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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③

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRINCESS HOME HEALTH AGENCY, 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 October 16, 2006 and assigned document number P06000052849.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

The newly appointed officers and directors are as follows:

Elena Rosello, President and Director  
Address: 535 East 25 Street, Hialeah, Florida 33013

Joel Rosello, Vice-President and Director  
Address: 535 East 25 Street, Hialeah, Florida 33013

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Elena Rosello, Registered Agent  
Address: 535 East 25 Street, Hialeah, Florida 33013

The Amended Articles and each Amendment described herein were adopted by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were sufficient for approval.

The Amended Articles were adopted by a majority of the company's shareholders as of this 30<sup>th</sup> day of July, 2013.


  
\_\_\_\_\_  
Elena Rosello President

FILED  
13 AUG 12 PM 3:48  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

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*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.*



Elena Rosello, Registered Agent

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