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SECRETARY OF STATE
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HBLG

The Health and Business Law Group
A Law Firm

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October 3, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: First Home Health Care, Inc.
Document No. P06000056112

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST HOME HEALTH CARE INC**

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TALLAHASSEE FLORIDA

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 the Corporation was April 19, 2006 and assigned document number P06000056112.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Felipe Ruiz is hereby deleted as Director, President, Secretary and Treasurer of the Corporation.

Rafael J. Medina of 2720 SW 97th Avenue, Suite 104, Miami, Florida 33165, shall be Director and President of the Corporation.

Pedro Monagas Ordunas, of 2720 SW 97th Avenue, Suite 104, Miami, Florida 33165 shall be Director, Vice President and Secretary of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Felipe Ruiz is hereby deleted as Registered Agent of the Corporation.


Rafael J. Medina shall be the Registered Agent of the Corporation at 2720 SW 97th Avenue, Suite 104, Miami, Florida 33165.

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.

SIGNED this 3rd day of October, 20 11.

[Signature Page Follows]



Rafael J. Medina, Incoming Pres.

Pedro Monagas Ordunas, V. Pres.

Felipe Ruiz, Outgoing Pres.

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 state that I am familiar with and accept the obligation of the position of 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.



Rafael J. Medina, Registered Agent