

PD6000056112

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

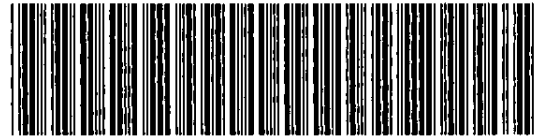
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Amend*

FILED  
12 SEP -4 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE FL 32304

SEP 05 2012  
T. ROBERTS



**SUAREZ GAITAN**  
the health & business law group

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Miami, Florida 33131  
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**GUS SUAREZ**

gs@healthandbizlaw.com

*Admitted in Florida and Washington, DC*

August 31, 2012

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,

for **GUS SUAREZ**

GS/vc  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIRST 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 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:**

Pedro Monagas Ordunas is hereby deleted as Director, President and Secretary of the Corporation. ✓

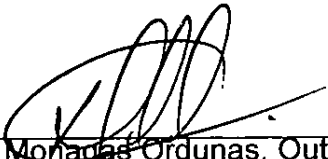
Rafael J. Medina of 2720 SW 97<sup>th</sup> Avenue, Suite 104, Miami, Florida 33165, shall be Director, President and Secretary of the Corporation.

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 31<sup>st</sup> day of August, 2012

  
\_\_\_\_\_  
Rafael J. Medina, Pres.

  
\_\_\_\_\_  
Pedro Monagas Ordunas, Outgoing  
Vice President.

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

**FILED**  
**12 SEP -4 PM 4:00**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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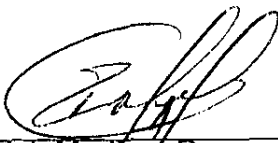
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Rafael J. Medina, Pres.

  
\_\_\_\_\_  
Pedro Monagas Ordunas, Outgoing  
Vice President.