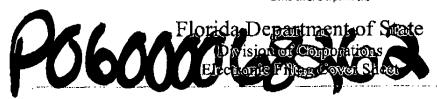
2/6/2017

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000034898 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TORRES & VADILLO, LLP

Account Number : I20150000038 : (305)485-9700 Fax Number : (305)436-0191

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Corporationia SVIAN

COR AMND/RESTATE/CORRECT OR O/D RESIG THE ROADS HOME HEALTH CARE, INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 0 7 2016

T. LEMIEUX

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OI

THE ROADS HOME HEALTH CARE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation bereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of was May 15, 2006 and assigned document number P06000068262.
 - The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Eleusis Chouza is removed as President of the corporation.

Maria D. Chouza is removed as Secretary of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Alain J. Hernandez, Director

Address:

3109 W Hallandale Beach Blvd. Ste. 102

Hallandale, FL 33009

Andy Hernandez, Director

Address:

3109 W Hallandale Beach Blvd., Ste. 102

Hallandale, FL 33009

CHANGE OF REGISTERED AGENT:

Maria D. Chouza is hereby deleted as Registered Agent of the Corporation.

Hernandez Family Ventures, Inc., is the new Registered Agent of the Corporation, whose address is 3109 W Hallandale Beach Blvd., Sic. 102, Hallandale, FL 33009

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.

Signed this 11 day of November, 2016.

Hernandez Family Ventures The., Managing Shareholder

By: Alain J. Hernandez Its: Director and President

Hernandez Family Ventures, Inc. Managing Shareholder

By: Andy Hernandez

Its: Director and Vice-President

Maria D. Chouza

Eleusis Chouza