

PO6000070528

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Email Address: gandhomehealth@yahoo.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A & R HOME HEALTH CARE, INC.**

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
A & R HOME HEALTH CARE, INC.

SECTION 607.1006
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 was May 18, 2006 and assigned document number P06000070528.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Yeney Figueredo is hereby *deleted* as Vice President of the Corporation.

Marcia Rizo, of 175 Fontainebleau Boulevard, Suite 2-J6, Miami, Florida 33172, shall be President of the Corporation.

Marilyn Marquez, of 175 Fontainebleau Boulevard, Suite 2-J6, Miami, Florida 33172, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Yeney Figueredo is *deleted* as Registered Agent of the Corporation.

Marcia Rizo shall be the new Registered Agent of the corporation at 175 Fontainebleau Boulevard, Suite 2-J6, Miami, Florida 33172.

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 ON: 08/29/2014


2014-08-29 12:54

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381


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Marcia Rizo, President



Marilyn Márquez, V. Pres.



Yency Figueredo, Outgoing V. 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 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.



Marcia Rizo, Registered Agent