

PO6000070528

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

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APPROVED
AND
FILED

F. Lemieux
F. LEMIEUX
JAN 07 2015

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & R 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 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:

Marilyn Marquez is hereby *deleted* as Vice President of the Corporation.

Marcia Rizo, of 175 Fontainebleau Boulevard, Suite 2-J6, Miami, Florida 33172, 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 ON: December 16, 2014



Marcia Rizo, President



Marilyn Marquez, Outgoing V. Pres.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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