

06000081179

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H15000177839 3)))



H15000177839ABC8

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 : GUS SUAREZ, P.A.
Account Number : I20120000075
Phone : (305) 443-8900
Fax Number : (305) 443-8978

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

Email Address: todayshhs@aol.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TODAY'S HOME HEALTH SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
2015 JUL 22 AM 11:49
RECEIVED
15 JUL 22 AM 1:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2015 JUL 22 AM 11:49

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TODAY'S HOME HEALTH SERVICES, 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 June 14, 2006 and assigned document number P06000081179.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Alain Torres-Oliver is *deleted* as President of the Corporation.

Roxana B. Valderrama, of 43 NE 10th Street, Homestead, Florida 33030, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Alain Torres-Oliver is *deleted* as Registered Agent of the Corporation.

Roxana B. Valderrama shall be the new Registered Agent of the corporation at 43 NE 10th Street, Homestead, Florida 33030.

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.

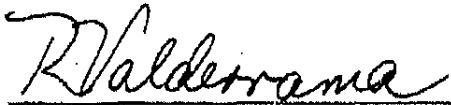
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: 07/16/2015

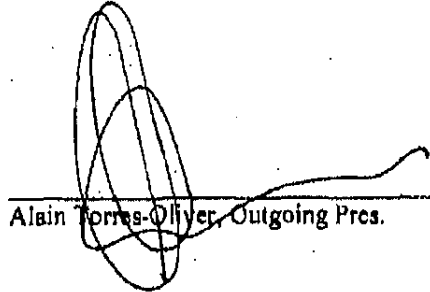
2015-07-22 10:30

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

P 3/3



Roxana B. Valderrama, President



Alain Torres-Oliver, 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 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.



Roxana B. Valderrama, Registered Agent