

2014-02-23 16:41

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SAN LAZARO HOME HEALTH INC

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAN LAZARO HOME HEALTH 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 26, 2006 and assigned document number P06000086493.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Elizabeth Hartman is *deleted* as Director, President and Secretary of the Corporation.

Silvia Cassells, of 6625 Miami Lakes Drive, Suite 342, Miami Lakes, Florida 33014 shall continue as Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Elizabeth Hartman is *deleted* as Registered Agent of the Corporation.

Silvia Cassells, of 6625 Miami Lakes Drive, Suite 342, Miami Lakes, Florida 33014, shall be the new Registered Agent 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.

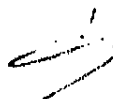
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 26th day of February, 2014.

[Signature Page Follows]



Silvia Cassells, Pres.



Elizabeth Hartman, 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.



Silvia Cassells, Registered Agent