

2016-11-10 16:31
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P06000091006

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLUE VISTA HOME HEALTH INC.**

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DIVISION OF CORPORATE

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**ARTICLES OF AMENDMENT
OF
BLUE VISTA 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 of was July 10, 2006 and assigned document number P06000091006.

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

CHANGE OF DIRECTORS/OFFICERS:

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

Monica Perez, President/Director
Address: 2700 N. 29 Ave., Suite 101, Hollywood, FL 33020

Cristina De La Maza, Vice-President/Director
Address: 2700 N. 29 Ave., Suite 101, Hollywood, FL 33020

Jeffrey A. Franzoni, Vice-President/Director
Address: 2700 N. 29 Ave., Suite 101, Hollywood, FL 33020

Maria Reig, Treasurer/Director
Address: 2700 N. 29 Ave., Suite 101, Hollywood, FL 33020

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Registered Agent: Monica Perez
Address: 2700 N. 29 Ave., Suite 101, Hollywood, FL 33020

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.

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The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 9th day of November, 2016.

SIGNED, November 9th, 2016



Monica Perez, President

ACCEPTANCE BY REGISTERED AGENT

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.



Monica Perez, Registered Agent