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Division of Corporations

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Phone : (305) 443-8900
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mercyhomecare@gmail.com

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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MERCY HOME CARE, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCY HOME 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 August 15, 2006 and assigned document number P06000106698.

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

CHANGE OF DIRECTORS/OFFICERS:

Juan Seoane, of 2298 SW 8th Street, Miami, Florida 33135 shall be Director, President and Secretary of the Corporation.

Jesus M. Perez, of 2298 SW 8th Street, Miami, Florida 33135 shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Jesus M. Perez is *deleted* as Registered Agent of the Corporation.

Juan Seoane shall be the new Registered Agent of the corporation at 2298 SW 8th Street, Miami, Florida 33135.

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: 06/04/2015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Juan Seoane, President


Jesus M. Perez, 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.


Juan Seoane, Registered Agent