

PD60000106698

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Amend

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GUS SUAREZ

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Admitted in Florida and Washington, DC

September 9, 2015

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Via Regular U.S. Mail

RE: **Mercy Home Care, Inc.**
Document No. P06000106698

Dear Sir or Madam:

Please note that effective August 28, 2015, Juan Seoane is deleted as the Registered Agent, Director, President and Secretary of the company. Please find two checks for a total of \$122.50 to cover the administrative fees.

Thank you for your attention to this matter and, should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely yours,


GUS SUAREZ
GS/aca

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCY HOME CARE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 SEP 11 PM 1:15

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 is deleted as 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: 08/28/2015.

Juan Seoane
Juan Seoane, Pres.