

P06000115380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

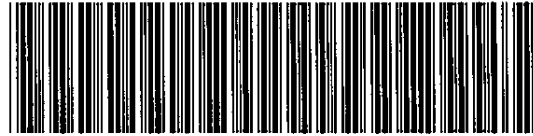
(Business Entity Name)

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RECEIVED
13 OCT 16 PM 1:38
DEPT OF CORP AFFAIRS

Amend
10-16
DC
FILED
13 OCT 16 PM 3:00
DEPT OF CORP AFFAIRS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NOVA HOME HEALTH CARE, INC.

P06000115380

Signature _____

Requested by: BA

10/16

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ✓ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ ✓ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOVA HOME HEALTH CARE, INC.**

FILED
13 OCT 16 PM 3:00
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

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 September 7, 2006 and assigned document number P06000115380.

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

Alejandro Buenos is *deleted* as Director and President.

Javier Lopez Lopez, 2250 NE 163rd Street, Suite B-Rear, North Miami Beach, Florida 33160, is *added* as Director, President and Secretary.


Sandra Buenos, 2250 NE 163rd Street, Suite B-Rear, North Miami Beach, Florida 33160, *shall remain* as Vice President.

CHANGE OF REGISTERED AGENT

Javier Lopez Lopez, 2250 NE 163rd Street, Suite B-Rear, North Miami Beach, Florida 33160, shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders as of this 7th day of October, 2013.



Javier Lopez Lopez President

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.



Javier Lopez Lopez REGISTERED AGENT