

**PO6000011665**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : STARTUP HOME HEALTH CONSULTANT, INC.  
Account Number : X20060000127  
Phone : (305) 792-2540  
Fax Number : (305) 792-2541

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FLORIDA FAMILY HOME HEALTH CARE, INC.**

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATIONS  
07 AUG 31 AM 10:34

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*Amend (1a) 8/31/07*

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Articles of Amendment  
to  
Articles of Incorporation  
of

FLORIDA FAMILY HOME HEALTH CARE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000116653

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - Delete Lilian Ascunce as Secretary

ARTICLE V - Add Ibetty Paez as Secretary 17023 SW 149 Place, Miami, FL 33187

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(((H07000218732 3)))

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(((H07000218732 3)))

The date of each amendment(s) adoption: 08/30/07Effective date if applicable: 08/30/07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HILDELISA M. ASCUNCE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

(((H07000218732 3)))