

PO6000118294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

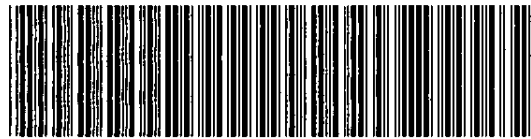
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800201988028

Arnell

04/18/11--01024--012 **35.00

FILED
2011 APR 18 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
4/20/11

THE HEALTH AND BUSINESS LAW CENTER
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065

GUS SUAREZ*
E-MAIL: GS@HEALTHANDBIZLAW.COM

PARALEGAL
VIVIAN CORNILLOT
E-MAIL: VIVIAN@HEALTHANDBIZLAW.COM

TELEPHONE 305-443-8900
FACSIMILE 305-443-8978
WEBSITE: WWW.HEALTHANDBIZLAW.COM

*ALSO ADMITTED IN WASHINGTON, D.C.

April 13, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Jireh Home Health Agency, Inc.
Document No. P06000118294

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

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

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIREH HOME HEALTH AGENCY, INC.**

FILED
2011 APR 18 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, 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 the Corporation was September 13, 2006 and assigned document number P06000118294.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Carlos A. Casanueva, of 175 Fontainebleau Boulevard, Suite 1A1, Miami, Florida 33172, shall be President of the Corporation.

Mirtha Bares, of 175 Fontainebleau Boulevard, Suite 1A1, Miami, Florida 33172, shall be Vice President of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Mirtha Bares is hereby deleted as Registered Agent of the Corporation.

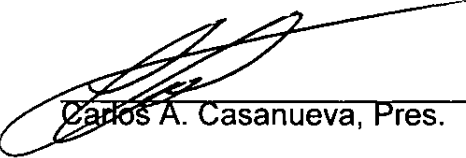
Carlos A. Casanueva shall be the Registered Agent of the Corporation at 175 Fontainebleau Boulevard, Suite 1A1, Miami, Florida 33172.

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 this 13th day of APRIL, 2011.

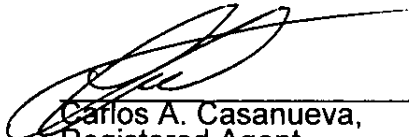
[Signature Page Follows]



Carlos A. Casanueva, Pres.

Mirtha Bares, V.P.

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 state that I am familiar with and accept the obligation of the position of 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.



Carlos A. Casanueva,
Registered Agent