

FROM : LAZARUS

Division of Corporations

FAX NO : 3052201440

Dec 13 2006

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P0600013812

2ND REQUEST

Florida Department of State
Division of Corporations
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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TOP NOTCH HOME HEALTH SERVICES, INC.

| | |
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2ND REQUEST

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Amend

SA

RECEIVED
06 DEC 13 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 DEC 13 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P06000138121Top Notch Home Health Services, Inc.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE Emilio LEON Presidente

Change: MARYLYN RICHARD President
JUDITH HARTONO - V. President

New Registered Agent

MARYLYN RICHARD
10375 SW 30 ST
MIAMI FL 33165

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 12/12/06

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each 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.Signed this 12 day of December, 2006.Signature 

(By the Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.


Registered Agent Signature

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