

2015-02-03 16:16

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

P 1/3

P06000140438

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONTINENTAL HOME HEALTH CARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amend
10/2/4/15*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CONTINENTAL HOME HEALTH CARE, INC.

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 November 6, 2006 and assigned document number P06000140438.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Raul Tejeda is hereby *deleted* as Director and President of the Corporation.

Yusneily Perez, of 4345 SW 72nd Avenue, Suite D, Miami, Florida 33155, shall be Director, President and Secretary of the Corporation.

REGISTERED AGENT ADDRESS CHANGE:

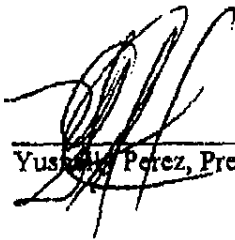
Yusneily Perez shall continue as the Registered Agent of the corporation at 4345 SW 72nd Avenue, Suite D, Miami, Florida 33155.

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.

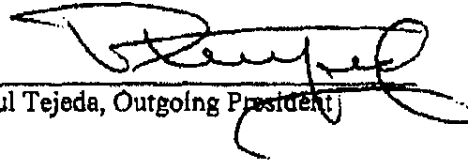
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: February 2, 2015.

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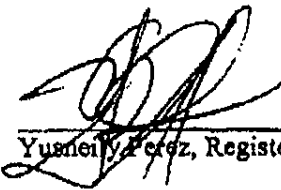


Yusnelly Perez, President



Raul Tejeda, Outgoing 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.



Yusnelly Perez, Registered Agent