

P060000144062

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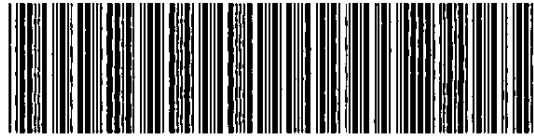
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*Amend*

08/03/09--01010--002 \*\*35.00

FILED  
2009 AUG -3 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*8/16/09*

LAW OFFICES  
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\*ALSO ADMITTED IN WASHINGTON, D.C.

July 30, 2009

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

RE: Granny's Home Health Care, Inc.  
Document No. P06000144062

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  
GRANNY'S HOME HEALTH CARE, INC.

**FILED**  
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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 was November 16, 2006 and assigned document number P06000144062.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Alexander Bombino is hereby deleted as Director, President, Secretary and any other positions with the Corporation.

Moises Llonart, of 2468 SW 137<sup>th</sup> Avenue, Miami, Florida 33175-6330, shall be Director, President, Secretary and Treasurer of the Corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:**

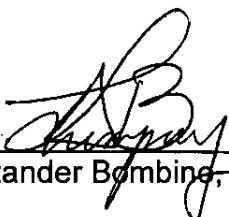
Alexander Bombino is hereby deleted as the Registered Agent of the Corporation.

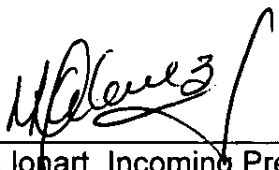
Moises Llonart shall be the new Registered Agent of the Corporation at 2468 SW 137<sup>th</sup> Avenue, Miami, Florida 33175-6330.

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.

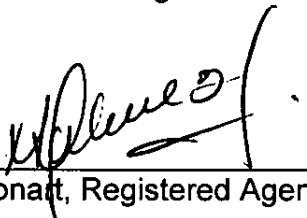
The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 30 day of JULY, 2009.

  
\_\_\_\_\_  
Alexander Bombino, Outgoing Pres.

  
\_\_\_\_\_  
Moises Llonart, Incoming Pres.

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.

  
\_\_\_\_\_  
Moises Llonat, Registered Agent