

FROM: LAZARUS

FAX NO. : 3052201440

Jan 06 2009 03:59PM
https://ehic.scrips.com/scripts/ehicovt.exe

PD6000150483

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000002717 3)))



H090000027173ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -6 PM 3:24

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HOYOS HOME HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
@ 1/7/08

RECEIVED

2009 JAN -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 06 2009 03:39PM P2

H09000002717

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

HOYOS HOME HEALTH CARE, INC.

PO6000150483

(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 MYRNA OJEDA (vice president)
- Add OSMANY HOYOS (vice president)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -6 PM 3:24

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.

H09000002717

H09000002717

THIRD: The date of each amendment's adoption: 1/6/09

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 6 day of JANUARY, 2009.

Signature

(By the Chairman or Vice 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)

MYRNA OJEDA
Typed or printed name

vice president
Title

H09000002717