8/16/13 Division of Corporations

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.

(((H13000183010 3)))



H130001830103ABCR

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 : EXPRESS CORPORATE FILING SERVICE

Account Number : I2000000146

: (305)444-4994

Fax Number

: (305)444-4977

\*\*Enter the email address for this business entity to be used for futore annual report mailings. Enter only one email address please.\*\*

Tm a	÷	1	ಶಿಷ	ے جو اے	 

## COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW HORIZON HOME HEALTH CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NEW HORIZON HOME HEALTH CORP

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 Afficles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of was January 19, 2007 and assigned document number Pondo 25
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

## CHANGE OF DIRECTORS/OFFICERS:

Fredesvinda G. Agullar is deleted as Vice President of the Corporation.

Raul M. Gonzalez, of 2750 SW 87<sup>th</sup> Avenue, Suite 201, Miami, Florida 33165, shall contunue as Director, President and Secretary of the Corporation.

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 31 day of July , 2013

M. Conzalez, President Fredesvinda G. Aguilar, Outgoing V.