

P07000011915

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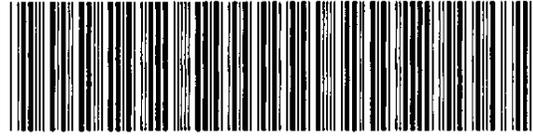
(Business Entity Name)

(Document Number)

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**FILED**  
08 JUN 17 AM 11: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/17/08--01012-017 \*\*43.75

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2008 JUN 17 AM 11: 06  
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*Amend*

**G. Coulllette JUN 17 2008**

**LAZARUS**  
**CORPORATE FILING SERVICE**  
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**MIAMI, FL 33165**  
**305-552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Unique Home Health Services, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

**Examiner's Initials**

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Unique Home Health Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000011915

(Document number of corporation (if known))

**FILED**  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

1: Adding New President/Secretary & 100% Shareholder: Miguel Bengochea,

8505 NW 1 Lane, Miami, FL 33126,

2: Deleting Prior President/Secretary : Maricel Ramona Olivia-Guirado, 1085 NW 126 Place

Miami, FL 33182

3: Change of Registered Agent: Removing Maricel Ramona Olivia-Guirado, 1085 NW 126 Place,

Miami, FL 33182 Adding New Registered Agent: Miguel Bengochea, 8505 NW 1 Lane, Miami, FL 33126.

Signature of New Registered Agent 

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 11, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)                      **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marisel Ramona Oliva-Guirado  
(Typed or printed name of person signing)

President/Registered Agent  
(Title of person signing)

**FILING FEE: \$35**