

Florida Department of State  
Division of Corporations  
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.**

((H14000119194 3)))



H140001191943ABC/

**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

*Amd*

From:  
Account Name : GUS SUAREZ, P.A.  
Account Number : I20120000075  
Phone : (305) 443-8900  
Fax Number : (305) 443-8978

MAY 21 2014

R. WHITE

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

Email Address: humanityhh@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HUMANITY HOME HEALTH, INC.**

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

RECEIVED

14 MAY 20 PM 4:37

REC'D  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

14 MAY 20 AM 9:37

FILED

FILED

14 MAY 20 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HUMANITY HOME HEALTH, 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 January 30, 2007 and assigned document number P07000013961.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Iliana M. Contreras is *deleted* as Vice President of the Corporation.

Francisco Arias Carrasco, of 959-A SW 87<sup>th</sup> Avenue, Miami, Florida 33174, shall be Director, President and Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Iliana M. Contreras is hereby *deleted* as Registered Agent of the Corporation.

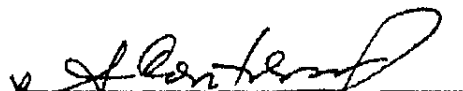
Francisco Arias Carrasco shall be the new Registered Agent of the Corporation at 959-A SW 87<sup>th</sup> Avenue, Miami, Florida 33174.

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.

Dated this 15<sup>th</sup> day of May, 2014.

[Signature Page Follows]

  
\_\_\_\_\_  
Francisco Arias Carrasco, President  
\_\_\_\_\_  
Iliana M. Contreras, Outgoing V. Pres.

*I hereby accept the appointment as registered agent and agree to act in this capacity. 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.*

  
\_\_\_\_\_  
Francisco Arias Carrasco, Registered Agent