

P07000033761

06/24/2013 10:35

3058542282

LAW OFFICES

PAGE 00/02

6/17/13

Division of Corporations

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.

((H13000137355 3)))



H130001373553ABC

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

RECEIVED

13 JUN 24 PM 8:26

Division of Corporations
Tallahassee, Florida

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

Account Name : LAW OFFICES OF DAGMAR LLAUDY, A
Account Number : I20050000114
Phone : (305) 854-1775
Fax Number : (305) 854-2282

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUN 24 PM 2:02

FILED

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL ABOUT YOU HOME HEALTH AGENCY, INC.

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

DR
6/24/13
1/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2013 JUN 24 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL ABOUT YOU HOME HEALTH AGENCY, 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 of was 01/02/2007 and assigned document number P07000033761.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Irina Bergman *deleted* as Director and President .

Ron Davidson *added* as President, Secretary and Registered Agent.

Marlene Abdul *added* as Vice President.

Kristal Del Campo *added* as Vice President.

CHANGE OF REGISTERED AGENT

Ron Davidson of 1499 W. Palmetto Park Road, Suite 159 Boca Raton, FL 33486 shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein are 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 18th day of June, 2013.


Ron Davidson, President

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 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.


Ron Davidson, REGISTERED AGENT

SIGNED, this 18th day of June, 2013