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

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August 24, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALL ABOUT YOU HOME HEALTH AGENCY, INC.

1499 W. PALMETTO PARK ROAD

SUITE 159

BOCA RATON, FL 33486

SUBJECT: ALL ABOUT YOU HOME HEALTH AGENCY, INC.

REF: P07000033761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H17000224915
Letter Number: 017A00017454

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ALL ABOUT YOU HOME HEALTH AGENCY, INC.**

Pursuant to the provisions of section 607.1007 of the Florida Statutes, the above referenced corporation hereby adopts the following Amended and Restated Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was March 15, 2007, and assigned document number P07000033761.
2. The following sets forth the Amended and Restated Articles of Incorporation:

ARTICLE I

The name of the corporation is:

ALL ABOUT YOU HOME HEALTH AGENCY, INC.

ARTICLE II

The principal office and mailing address of the corporation is amended to be:

370 CAMINO GARDENS
SUITE 118
BOCA RATON, FLORIDA 33486

ARTICLE III

The capital stock authorized, the par thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u>	<u>Par Value/Share</u>	<u>Class</u>
10,000	\$1.00	Common

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, any such valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

Article IV is amended to state that the corporation commenced existence upon the original filing of the Articles of Incorporation on March 15, 2007 and the corporation has perpetual existence until dissolved according to law.

ARTICLE V

This corporation may and shall engage in lawful activities in the State of Florida.

ARTICLE VI

The corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time, unless the stockholders elect by majority vote to determine that the corporation be managed by the stockholders.

ARTICLE VII

Article VII is amended and restated to reflect the name and address of the only director as of the date of this Amended and Restated Articles of Incorporation is:

VIKASH NEGANDHI
8358 W. OAKLAND PARK BLVD.
SUITE 100A
SUNRISE, FLORIDA 33351

ARTICLE VIII

Article VIII is deleted and amended restated to state that the offices of President and Secretary of the corporation are held by:

VIKASH NEGANDHI

There are no other officers of the Corporation.

Articles IX through Article XII of the original Articles of Incorporation are hereby deleted entirely from the Articles of Incorporation by this Amendment and Restatement of the Articles of Incorporation.

CHANGE OF REGISTERED AGENT

The name and Florida street address of the registered agent is amended to be:

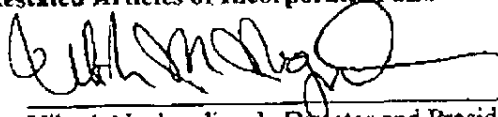
VIKASH NEGANDHI
8358 W. OAKLAND PARK BLVD.
SUITE 100A
SUNRISE, FLORIDA 33351

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate.

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations as registered agent.

Registered Agent Signature: 

The Amended and Restated Articles of Organization and Change of Registered Agent were adopted by the sole director of the corporation and approved by the sole shareholder of the corporation on August 22, 2017, such approval by the sole shareholder being sufficient for approval of these Amended and Restated Articles of Incorporation and Change of Registered Agent.


Vikash Neghandi, sole Director and President