

2015-04-09 14:16

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P07000038189

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
A-SUPERIOR HOME HEALTH AGENCY INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A-SUPERIOR 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 was March 20, 2007 and assigned document number P07000038189.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Juan Carlos Jaime, of 9766 SW 24<sup>th</sup> Street, Suite 22, Miami, Florida 33165-7539, shall be Director, President and Secretary of the Corporation.

Dayan V. Guerra, of 9766 SW 24<sup>th</sup> Street, Suite 22, Miami, Florida 33165-7539, shall be Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Dayan V. Guerra is *deleted* as Registered Agent of the Corporation.

Juan Carlos Jaime shall be the new Registered Agent of the corporation at 9766 SW 24<sup>th</sup> Street, Suite 22, Miami, Florida 33165-7539.

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 on: 04/07/2015

[Signature Page Follows]



Juan Carlos Jaime, President



Dayan V. Guerra, Vice 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.*



Juan Carlos Jaime, Registered Agent