

JAN. 30. 2012 12:00PM

CAPITAL CONNECTION

NO. 8713

Page 1 of 1

P07000041028

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.

(((H12000024669 3)))



H120000246693ABC/

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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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
NURSING PROLIFE HOME HEALTH CORP.

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

Amend

RECEIVED
12 JAN 30 AM 8:57
TALLAHASSEE, FLORIDA

FILED
JAN 30 PM 12:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Electronic Filing Menu Corporate Filing Menu Help

FILED

12 JAN 30 PM 12:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NURSING PROLIFE HOME HEALTH CORP.**

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 April 2, 2007 and assigned document number P07000041028.

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

Andres Quesada is *deleted* as Director and President.

Julio V. Diaz is *deleted* as Director, Vice President and Registered Agent

Lilia Leon is *deleted* as Director and Treasurer.

Mary Lowry is *added* as Director, President, Secretary. Address is 5655 SW 87 Ln Ocala FL 34476
Andres Quesada is *added* as a Vice President. Address 2220 SE 26 Ln Homestead FL 33035

Julio V. Diaz is *added* as a Vice President. Address 810 SW 105 Ave #505 Miami 33174

CHANGE OF REGISTERED AGENT/ADDRESS

Manuel Lopez, 770 Ponce De Leon Boulevard, Penthouse Suite, Coral Gables, Florida 33134 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

The date of the amendment adoption is this day 13 of January 2012

SIGNED, this 13 day of January, 2012.


MARY LOWRY, 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.


MANUEL LOPEZ