

2014-11-07 11:04

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P 1/2  
Page 1 of 2

P07000051035

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ULTIMATE ANGEL'S HOME HEALTHCARE, 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 April 26, 2007 and assigned document number P07000051035.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Nadia C. Rivera is hereby *deleted* as Vice President of the Corporation.

Shalom East, of 5300 W. Atlantic Boulevard, Suite 203, Delray Beach, Florida 33484, shall be Director, President and Secretary of the Corporation.

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: 11/04/2014



Shalom East, President



Nadia C. Rivera, Outgoing V. Pres.