

2015-04-10 14:53

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

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**707000061525**

Florida Department of State  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACM 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 was May 23, 2007 and assigned document number P07000061525.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Rene Guerra is *deleted* as Director, President and Secretary of the Corporation.

Marcos A. Espinosa, of 2748 SW 87<sup>th</sup> Avenue, Miami, Florida 33165, shall be Director, President and Secretary of the Corporation.

Omar Abreu-Pino, of 2748 SW 87<sup>th</sup> Avenue, Miami, Florida 33165, shall remain Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Rene Guerra is *deleted* as Registered Agent of the Corporation.

Marcos A. Espinosa shall be the new Registered Agent of the corporation at 2748 SW 87<sup>th</sup> Avenue, Miami, Florida 33165.

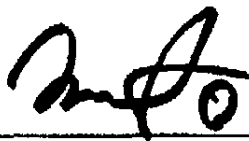
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: 04/10/2015

[Signature Page Follows]

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\_\_\_\_\_  
Marcos A. Espinosa, President

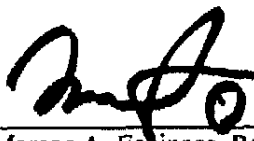


\_\_\_\_\_  
Omar Abreu-Pino, Vice President



\_\_\_\_\_  
Rene Guerra, Outgoing Pres.

*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.*



\_\_\_\_\_  
Marcos A. Espinosa, Registered Agent