

Dec. 20. 2013 10:47 AM
12/18/13

PO 7000066087

Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN DPS HOME HEALTH AGENCY, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend - 13
12-23-13
DC

Dec, 20, 2013 10:43AM

No. 0953 P. 2/5



December 20, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DPS HOME HEALTH AGENCY, INC
900 FEDERAL HIGHWAY
SUITE 102
LAKE PARK, FL 33403US

SUBJECT: DPS HOME HEALTH AGENCY, INC
REF: F07000066087

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.

PLEASE VERIFY THE DATES IN THE FIRST PARAGRAPH OF YOUR DOCUMENT AS THIS CORPORATION WAS FILED WITH THE SECRETARY OF STATE OF FLORIDA ON 06-05-2007. ALSO, AN AMENDMENT WITH A NAME CHANGE WAS FILED ON 02/24/2012 AND AMENDED AND RESTATED ARTICLES WERE FILED ON 05/24/2013. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000277413
Letter Number: 213A00028892

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Dec. 20. 2013 10:43AM

No. 0953 P. 3/5

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ARTICLES OF AMENDMENT
OF
DPS HOME HEALTH AGENCY, INC.,
a Florida corporation

FILED
13 DEC 20 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby establishes the following for the purpose of amending the Articles of Incorporation of DPS HOME HEALTH AGENCY, INC., a Florida corporation (the "Corporation") as filed with the Secretary of State, Division of Corporations, on June 5, 2007, Document Number P07000066087, as further amended by those certain Articles of Amendment filed on February 24, 2012, and Articles of Restatement filed on May 24, 2013, by and under the provisions of Section 607.1006, Florida Statutes, which provides for the amendment of the Articles of Incorporation of a corporation for profit:

1. Article II - MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS is hereby amended to read as follows:

"ARTICLE II

Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 5725 Corporate Way, Suite 201, West Palm Beach, FL 33407."

2. Article IV - CAPITAL STOCK is hereby amended to read as follows:

"ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Million shares of One Cent (\$0.01) par value common stock."

3. This amendment to the Articles of Incorporation was adopted on the 17th day of December, 2013,

4. This amendment was unanimously approved by Board of Directors of the Corporation, which unanimous consent was sufficient for approval of the amendment.

5. This amendment was unanimously approved by the shareholders of the Corporation, which unanimous consent was sufficient for approval of the amendment.

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6. In all other respects, the Articles of Incorporation shall remain in full force and affect.
The undersigned has executed these Articles of Amendment this 18th day of December, 2013.

DPS HOME HEALTH AGENCY, INC.,
a Florida corporation

By: /s/ Marie-Claude Dorval
MARIE-CLAUDE DORVAL
Its: President

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CERTIFICATE

I, MARIE-CLAUDE DORVAL, do hereby certify that I am the President of DPS HOME HEALTH AGENCY, INC, a Florida corporation (the "Corporation"), and I further certify that:

- FIRST: The name of the Corporation is DPS HOME HEALTH AGENCY, INC
- SECOND: The foregoing Articles of Amendment contains amendments to the Articles of Incorporation requiring shareholder approval.
- THIRD: These Articles of Amendment containing amendments to the Articles of Incorporation were approved by unanimous consent of all the shareholders of the Corporation on December 17, 2013 and the number of votes cast for the amendments by the shareholders was sufficient for approval.

I have subscribed my name as the President of the Corporation this 18th day of December, 2013.

DPS HOME HEALTH AGENCY, INC.,
a Florida corporation

By: /s/ Marie-Claude Dorval
MARIE-CLAUDE DORVAL
Its: President

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