

PO7000076619

Division of Corporations

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9/13/12

H12000226025

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B PLUS H CARE CO

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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 July 3, 2007 and assigned document number P07000076619.

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

CHANGE OF DIRECTORS/OFFICERS:

Ercio William Rodriguez, of 1830 NW 7<sup>th</sup> Street, Suite 200, Miami, Florida 33125, shall be Director, President and Secretary of the Corporation.

Bienvenido V. Ramirez, of 1830 NW 7<sup>th</sup> Street, Suite 200, Miami, Florida 33125, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Bienvenido V. Ramirez is *deleted* as Registered Agent of the Corporation.

Ercio William Rodriguez shall be the new Registered Agent of the corporation at 1830 NW 7<sup>th</sup> Street, Suite 200, Miami, Florida 33125.


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 this 7<sup>th</sup> day of September, 2012.

[Signature Page Follows]

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\_\_\_\_\_  
Ercio William Rodriguez, President  
\_\_\_\_\_  
Bienvenido V. Ramirez, V. 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.*

  
\_\_\_\_\_  
Ercio William Rodriguez, Registered Agent