

**P07000077650**

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.**

(((H13000068636 3)))



H130000686363ABC0

**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 : (950) 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: \_\_\_\_\_

RECEIVED

13 MAR 26 AM 8:07

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ADVANCED NURSING HOMECARE SERVICES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

3/27/13

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ADVANCED NURSING HOMECARE SERVICES 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 of was July 6, 2007 and assigned document number P07000077650.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Nelson Brito is *deleted* as Director and President of the Corporation.

Grisel Lopez is *deleted* as Director and Vice President of the Corporation.

Sucet Lopez is *deleted* as Director of the Corporation.

Jorge Lopez is *deleted* as Director of the Corporation.

Ruth Reider, of 15271 NW 60 Avenue, Suite 101, Miami, Florida 33014, shall be Director and President of the Corporation.

Olga Mirer, of 15271 NW 60 Avenue, Suite 101, Miami, Florida 33014, shall be Director and Secretary of the Corporation.

Nelson Brito, of 15271 NW 60 Avenue, Suite 101, Miami, Florida 33014, shall be Vice President of the Corporation.

Sucet Lopez, of 15271 NW 60 Avenue, Suite 101, Miami, Florida 33014, shall be Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Nelson Brito is *deleted* as Registered Agent of the Corporation.

Ruth Reider shall be the new Registered Agent of the corporation at 15271 NW 60 Avenue, Suite 101, Miami, Florida 33014.

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

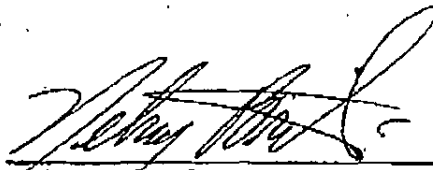
FILED  
2013 MAR 26 P 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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.

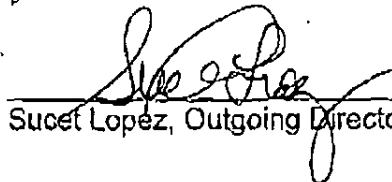
SIGNED this 19 day of March, 2013.

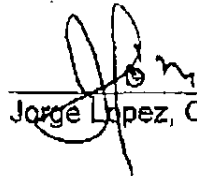
  
Ruth Reider, President

  
Nelson Brito, Outgoing President

  
Olga Mirer, Secretary

  
Grisel Lopez, Outgoing Vice President

  
Suset Lopez, Outgoing Director

  
Jorge Lopez, Outgoing Director

*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.*

  
Ruth Reider, Registered Agent