

P07000077650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

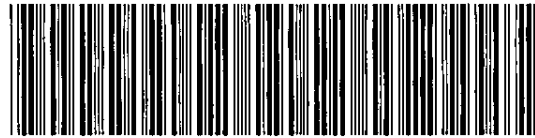
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL 32301

Am
1/23/14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ADVANCED NURSING HOMECARE

SERVICES INC.

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**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 P06000077650.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Nelson Brito is *deleted* as Vice President of the Corporation.

Sucet Lopez is *deleted* as Vice President of the Corporation.

Olga Mirer is *deleted* as Director and Secretary 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 remain Director and President of the Corporation.

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

Felix Fellingner, of 15271 NW 60 Avenue, Suite 101, Miami, Florida 33014, shall be Treasurer of the Corporation.


Andrew Rubinshteyn, of 15271 NW 60 Avenue, Suite 101, Miami, Florida 33014, shall be Secretary of the Corporation.

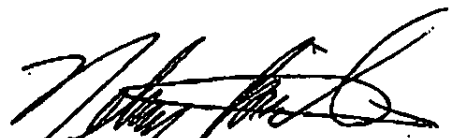
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

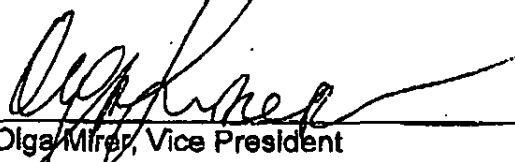
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

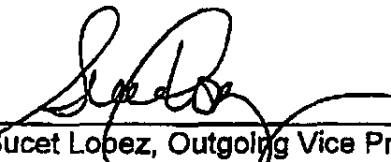
SIGNED this 23rd day of January, 2014.

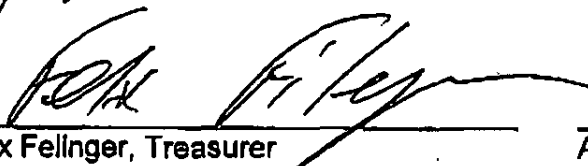
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JAN 23 PM 4:35
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA




Ruth Reider, President

Nelson Brito, Outgoing Vice President

Olga Mirer, Vice President

Sucet Lopez, Outgoing Vice President

Felix Fellingner, Treasurer

Andrew Rubinshteyn, Secretary