## P07000077650

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
		<u>.</u>

Office Use Only



900263699439

12/10/14--01001--017 \*\*35.00

14 DEC -9 BH 3: 48

14 DEC -9 AH II: 09

DEC 1 0 2013 OCT

## CAPITAL CONNECTION, INC.

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

ADVANCE NURSIN	NG HOMECARE	
SERVICES, INC.		
<del></del>		
		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
Signature		Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
Requested by: Seth		UCC 1 or 3 File
	_ 12/09/14	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	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 filling 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:**

Ruth Reider is deleted as Vice President of the Corporation.

Olga Mirer is deleted as Vice President of the Corporation.

Cosme Lierena, of 15271 NW 60 Avenue, Suite 101, Miami, Florida 33014, shall remain Director, President and 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 5th day of Pecember, 2014.

Cosme Ellerena, President

Add.

Add.

Ruth Reider, Outgoing Vice President