

2015-05-04 09:32

Suarez Gaitan - HBLG 13054438978 >> 850-617-6380

P 1/2

Page 1 of 2

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.

((H15000108273 3)))



H150001082733ABC.

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 : GUS SUAREZ, P.A.
Account Number : I20120000075
Phone : (305) 443-8900
Fax Number : (305) 443-8978

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Advancednursing@business.net

RECEIVED

15 MAY -4 PM 12:13

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	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY -4 PM 4:12

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**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:

Olga L. Suri, of 15271 NW 60th Avenue, Suite 101, Miami Lakes, Florida 33014 shall be Director, President and Secretary of the Corporation.

Cosme Llerena, of 15271 NW 60th Avenue, Suite 101, Miami Lakes, Florida 33014 shall be Vice President 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 ON: 04/29/2015



Olga L. Suri, President



Cosme Llerena, V. Pres.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY -4 PM 4:19

FILED