

2015-08-24 12:13

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P 1/3

DIVISION OF CORPORATIONS

PAGE 1 OF 2

P07000077650

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED NURSING HOMECARE SERVICES INC.**

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15 AUG 24 PM 2:46

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:

Cosme Llerena is hereby *deleted* as Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Cosme Llerena is *deleted* as Registered Agent of the Corporation.

Olga L. Suri shall be the new Registered Agent of the corporation at 15271 NW 60th Avenue, Suite 101, Miami Lakes, 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 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: 08/13/2015

[Signature Page Follows]



Olga L. Suri, President



Cosme Llerena, 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.



Olga L. Suri, Registered Agent