

Florida Department of State

Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANGELES HOME HEALTH AGENCY, INC.**

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MAR 16 2012

T. BROWN

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANGELES HOME HEALTH AGENCY, INC.
A FLORIDA CORPORATION**

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 is July 26, 2007, and assigned document number P07000084669.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

I. CHANGE CORPORATE OFFICERS:

THE NEW OFFICERS ARE:

Juan C. Duany, as President and Director
Address: 1541 SE 12 Ave., Ste #18
Florida City, FL 33034

Nayra Nairo, as Vice-President
Address: 1541 SE 12 Ave., Ste #18
Florida City, FL 33034

II. CHANGE CORPORATE MAILING ADDRESS:

MAILING ADDRESS: 1541 SE 12 Ave., Ste #18, Florida City, FL 33034

III. CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

THE NEW REGISTERED AGENT AND REGISTERED OFFICE:

Juan C. Duany, Registered Agent
Registered Office Address: 1541 SE 12 Ave., Ste #18
Florida City, FL 33034

The above Amended Articles were adopted by the corporation's officers, directors and shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 14 day of March 2012.

SIGNED, this 14 day of March 2012:



Juan C. Duany, President



Nayra Nairo, Vice-President

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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.



Juan C. Duany, Registered Agent

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