

2015-02-13 13:31

Suarez Gatten HBLG 13054438978 >> 850-617-6380

Page 1/2

PO1000088080

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.

((H15000038344 3)))



H150000383443ABC

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 : 120120000075  
Phone : (305) 443-8900  
Fax Number : (305) 443-8978

2015 FEB 13 AM 10:24  
RECEIVED  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

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

Email Address: office@lifehomehealth.com

RECEIVED  
15 FEB 13 PM 3:06

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LIFE HOME HEALTH SERVICES INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend  
@ 2/14/15

2015-02-13 13:32

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AP 212  
2015 FEB 13 AM 10:24

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIFE HOME HEALTH 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 was August 3, 2007 and assigned document number P07000088080.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Delfin Diaz is hereby *deleted* as Director and Vice President of the Corporation.


Maricela P. Chavez, of 10511 N. Kendall Drive, Suite C-204, Miami, Florida 33176, shall be 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.

Dated this 12<sup>th</sup> day of February, 2015.

  
\_\_\_\_\_  
Maricela P. Chavez, President

  
\_\_\_\_\_  
Delfin Diaz, Outgoing V. Pres.