

2015-02-13 13:34

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PO7000088080

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LIFE HOME HEALTH SERVICES INC**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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 12th day of February, 2015.


Maricela P. Chavez, President


Delfin Diaz, Outgoing V. Pres.