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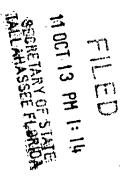
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| Certified Copies Certificates of Status |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |
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Amend Thewir 10-14-11

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION:  DOCUMENT NUMBER:                                   |  | Acclaim Home Healthcare, Inc.  |  |
|--|--|--|--|
|  |  | P07000088940   |  |
| The enclosed Artic   | cles of Amendment and f                      | ee are submitted for filing.   |  |
| Please return all co   | orrespondence concerning                     | this matter to the following:  |  |
|  | <del></del>                                  | Orelvis Olivera  |  |
|  |  | Name of Contact Person   |  |
| Accl   |  | aim Home Healthcare, Inc.  |  |
|  |  | Firm/ Company  |  |
|  | 10300  | SW 72nd Street. Suite 303  |  |
|  |  | Address  |  |
|  |  | Miami, Florida 33173  City/ State and Zip Code   |  |
|  |  |  |  |
|  | ACCli<br>E-mail address: (to be              | aimhh@hotmail.com used for future annual report notification)  |  |
| For further informa  | ation concerning this mat                    | er, please call:   |  |
|  | Orelvis Olivera                              | at ( 305 ) 630-9633  |  |
| Name of Contact Person   |  | Area Code & Daytime Telephone Number   |  |
| Enclosed is a check  | c for the following amoun                    | at made payable to the Florida Department of State:  |  |
| ☑ \$35 Filing Fee  | □ \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed) |  |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 |  | Street Address Amendment Section Division of Corporations Clifton Building   |  |
| Tallahassee, FL 32314  |  | 2661 Executive Center Circle   |  |

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**

FILED Acclaim Home Healthcare, Inc. <del>11 0</del>CT 13 PH 1: 14 (Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE P07000088940

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

| The name must be distinguishable and contain the word "corporation," "company," or "incorporated" of abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporate must contain the word "chartered," "professional association," or the abbreviation "P.A." |                                 |                              |  |  |
|---|---------------------------------|------------------------------|--|--|
| . Enter new principal office address, if ap<br>Principal office address <u>MUST BE A STRE</u>   |                                 |                              |  |  |
|   | <del>.</del>                    |                              |  |  |
| . Enter new mailing address, if applicable  |                                 |                              |  |  |
| (Mailing address MAY BE A POST OFF.   |                                 |                              |  |  |
|   |                                 |                              |  |  |
|   |                                 |                              |  |  |
| If amending the registered agent and/or   | registered office address in Fl | oride enter the name of the  |  |  |
| . If amending the registered agent and/or<br>new registered agent and/or the new reg  |                                 | orida, enter the name of the |  |  |
| . If amending the registered agent and/or new registered agent and/or the new reg   |                                 | orida, enter the name of the |  |  |
| new registered agent and/or the new reg   |                                 | orida, enter the name of the |  |  |
| new registered agent and/or the new reg   |                                 |                              |  |  |
| <u>Name of New Registered Agent:</u>  | istered office address:         | ess)                         |  |  |
| <u>Name of New Registered Agent:</u>  | istered office address:         |                              |  |  |

## removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) <u>Title</u> <u>Name</u> Address Type of Action ☐ Add \_\_\_\_ Remove \_ 🔲 Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove Conrado Roblejo-Aguilera 50% shares Add/transfer Orelvis Olivera 50% shares Orelvis Olivera now owns 85% of company shares Conrado Roblejo-Aguilera now owns 15% of company shares.

If amending the Officers and/or Directors, enter the title and name of each officer/director being

| The date of each amendmen                         | t(s) adoption: $08$                      | 3/18/2011  |
|---|--|--|
| Effective date <u>if applicable</u> :             |  | (date of adoption is required)   |
|   |  | 90 days after amendment file date)   |
| Adoption of Amendment(s)                          | ( <u>CH</u>                              | IECK ONE)  |
| The amendment(s) was/we by the shareholders was/w | ere adopted by the<br>ere sufficient for | shareholders. The number of votes cast for the amendment(s) approval.  |
|   |  | ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):                              |
| "The number of votes                              | cast for the amen                        | dment(s) was/were sufficient for approval  |
| by  |  |  |
|   | (voting group)                           | <del></del>  |
| action was not required.                          |  | board of directors without shareholder action and shareholder incorporators without shareholder action and shareholder                             |
| DatedSignature                                    | 7/5-/2019<br>Men 1                       | <u>/</u>   |
| (By   |  | lent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary) |
|   |  | Orelvis Olivera  |
|   | (Тур                                     | ped or printed name of person signing)   |
|   |  | President  |
|   | (Title of                                | f person signing)  |