

PD7000097075

Division of Corporations

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Florida Department of State
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A BIG IDEA HOME HEALTH SERVICES INC

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Amend (19 9.17.07



September 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A BIG IDEA HOME HEALTH SERVICES INC
8181 NW 36ST #1906
DORAL, FL 33166

SUBJECT: A BIG IDEA HOME HEALTH SERVICES INC
REF: P07000097075

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Irene Albritton
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RECEIVED
2007 SEP 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION,
OF

A BIG IDEA Home Health Services, Inc.

A BIG IDEA Home Health Services, Inc.
(PRESENT NAME)

Pursuant to the provisions of section 607.1806, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Barbara Hernandez - President
Barbara Hernandez - V. President
Barbara Hernandez - Share holders (2)

New Registered Agent

Barbara Hernandez.

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SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: 9-8-07

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of Sept, 20 07.

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara Hernandez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature