P07000099489

Florida Department of State
Division of Corporations
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Amend Title

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

From:
Account Name : RIVIERA CORPORATE FILING SERVICES INC.
Account Number : I20070000124
Phone : (305)235-8800
Fax Number : (305)235-8666

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CAPITAL HOME HEALTH CENTER INC.

RECEIVED
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Certificate of Status	0
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Articles of Amendment
to
Articles of Incorporation
of

Capital Home Health Center Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000099689
(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Miguel A Acosta as VP

Add Ivan Pita as VP

his address will be 8181 NW 36 Street Suite 204 Doral FL 33166

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 11-8-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The *following statement must be separately provided for each voting group entitled to vote separately on the 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.

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by the fiduciary)

MERCY HERNANDEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35