

PD7000101074

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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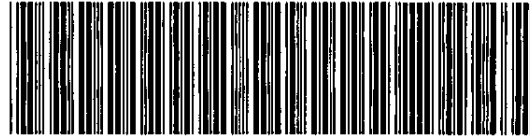
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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AUG 3 2016

C LEWIS



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GUS SUAREZ

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Admitted in Florida and Washington, DC

July 21, 2016

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Heartwell Home Health Care Corp
Document No. P07000101074

Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a check in the amount of \$35.00 to cover your processing fee.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Gus Suarez', is written over the typed name. The signature is stylized with large, sweeping loops.

GUS SUAREZ

GS/es
Enclosures

2016 JUL 25 PM 12:55

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEARTWELL HOME HEALTH CARE CORP**

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 of was September 11, 2007 and assigned document number P07000101074.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Hernan Leon is *deleted* as Director and President of the Corporation.

Clemente Sierra, of 2500 NW 79th Avenue, Suite 116, Doral, Florida 33122 shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Hernan Leon is *deleted* as Registered Agent of the Corporation.

Clemente Sierra shall be the new Registered Agent of the corporation at 2500 NW 79th Avenue, Suite 116, Doral, Florida 33122.

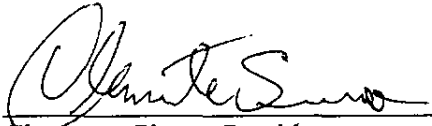
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

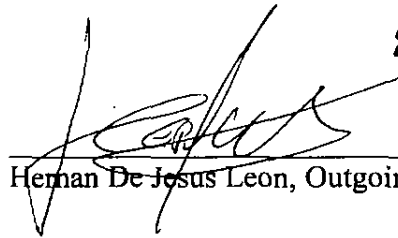
SIGNED ON: July 5, 2016.

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Clemente Sierra, President



Hernan De Jesus Leon, Outgoing Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Clemente Sierra, Registered Agent