

2014-08-05 09:32

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Division of Corporations

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PO 7000103593

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CHANCE HOMECARE, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHANCE HOMECARE, 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 September 17, 2007 and assigned document number P07000103593.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Willy Francois is hereby *deleted* as CFO of the Corporation.

Leonardo A. Cipriani, of 2100 Lake Ida Road, Suite 2-A, Delray Beach, Florida 33445, shall be President of the Corporation.

Edmee Francois, of 2100 Lake Ida Road, Suite 2-A, Delray Beach, Florida 33445, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Willy Francois is hereby *deleted* as Registered Agent of the Corporation.

Leonardo A. Cipriani shall be the new Registered Agent of the Corporation at 2100 Lake Ida Road, Suite 2-A, Delray Beach, Florida 33445.

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 on: 08/04/2014

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Leonardo A. Cipriani, President



Edmee Francois, Vice President

I hereby accept the appointment as registered agent and agree to act in this capacity. 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.



Leonardo A. Cipriani, Registered Agent