## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150000736303)))



H150000738303ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GUS SUAREZ, P.A.

Account Number : I20120000075 Phone : (305)443-8900

Fax Number : (305)443-8978

\*\*Enter the small address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: | ahculat Day

KECEIVED MR 24 MR 12: 15

## COR AMND/RESTATE/CORRECT OR O/D RESIGN CHANCE HOMECARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

MAR 2 5 2015

C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Helpa 2 5 2015

C. CARROTHERS

## 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:**

Edmee Francois is hereby deleted as Vice President of the Corporation.

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

Luis E. Gonzalez, of 2100 Lake Ida Road, Suite 2-A, Delray Beach, Florida 33445, shall be Vice President and Secretary of the Corporation.

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: March 4, 2015

Leonardo A. Cipriani, President

Luis E. Gonzalo, V. Pres./Seo