

P07000106086

Florida Department of State
Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

REINASSANCE HOME HEALTH, CORP.

Certificate of Status	0
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BERRIZ&GIRALDO

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Florida Dept of State



January 8, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

REINASSANCE HOME HEALTH, CORP.
4350 NW 107 AVE #101
MIAMI, FL 33178

SUBJECT: REINASSANCE HOME HEALTH, CORP.
REF: P07000106086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: R08000003139
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REINASSANCE HOME HEALTH, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, 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)

THE NEW PRINCIPAL ADDRESS IS:

99 NW 27 AVE SUITE # 204
MIAMI, FL. 33125

ARTICLE V REGISTERED AGENT

SANCHEZ, RICHARD
4350 NW 107 AVE # 101
MIAMI, FL. 33178

REGISTERED AGENT

CHANGE:

SANCHEZ SIERRA, RICHARD
99 NW 27 AVE SUITE # 204
MIAMI, FL. 33125

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SANCHEZ, RICHARD

PRESIDENT

SANCHEZ, RICARDO M

VICEPRESIDENT

CHANGE:

SANCHEZ SIERRA, RICHARD
99 NW 27 AVE SUITE # 204
MIAMI, FL. 33125

PRESIDENT

SANCHEZ, RICARDO M
99 NW 27 AVE SUITE # 204
MIAMI, FL. 33125

VICEPRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 486-9300

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THIRD: The date each amendment's adoption: January 3, 08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ X- 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 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.

Signed this 3 day of January 2008Signature (By the chairman or vice chairman of the board of 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)

Richard Sanchez
Typed or printed namePresident
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.

x Richard Sanchez Sierra
Registered agent signature

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