

PO7000106086

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**REINASSANCE HOME HEALTH, CORP.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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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 refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: R08000003139  
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RECEIVED  
2008 JAN -9 AM 8:00  
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TALLAHASSEE, FLORIDA

*H080000031293*

**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 2008

Signature [Signature]  
(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 name  
President  
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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