

3/2/2017

Division of Corporations

P07000106833

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LONGEVITY HOME HEALTH CARE, INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LONGEVITY HOME HEALTH CARE, 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 25, 2007 and assigned document number P07000106833.

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

CHANGE OF DIRECTORS/OFFICERS:


Luz M. Racedo is *deleted* as Director and Vice-President of the Corporation.

CURRENT OFFICERS DIRECTORS/OFFICERS:

Pedro Gonzalez-Mollineda – President and Director
Address: 13200 SW 128 Street, Suite A-3, Miami, Florida 33186

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 unanimously adopted by the Officers, Directors and Shareholders of the Corporation effective as of the 1st day of March, 2017.



Pedro Gonzalez-Mollineda, President

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