

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.

(((H10000084344 3)))





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

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number

: (305)633-9696

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN HEALTHY CHOICE HOME HEALTH SERVICES, INC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

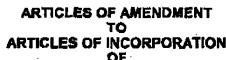
Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9696889908

4/13/2010 04/13/2010 12:24

EMPIRE CORP KIT





Pursuant to the provisions of section 607.1008 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 of was October 4, 2007 and assigned document number P07000110084.
- 2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jose A. Varona is hereby deleted as Director and President of the Corporation.

Cynthia D. Vilches, of 10113 SW 72rd Street, Miami, Florida 33173-3004, shall be Director, President and Secretary of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Cynthia D. Vilches shall continue as the Registered Agent of the Corporation at 10113 SW 72rd Street, Miami, Florida 33173-3004.

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/Shareholders.

The Effective date of this Amendment shall be April 14, 2010.

SIGNED this 31 day of March, 2010.

Jose A. Varona, Outgoing Pres

Cynthia D. Vilches, Incoming Pres.

Page 1 of 1

H100000084344

POIDAPRIS AMO.

9696889998 72:24 3028338888

EMPIRE CORP KIT