

2015-09-22 10:32

Division of Corporations

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P07000112706

Florida Department of State
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NISSI HOME HEALTH SERVICES, INC.**

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SEP 23 2015
T. J. DUFFIN

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NISSI HOME HEALTH CARE SERVICE, 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 October 12, 2007 and assigned document number P07000112706.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jose A. Mesa is hereby deleted as Director, President and Secretary of the Corporation.

Jorge Garcia Morales, of 6995 NW 36th Street, Suite 100, Virginia Gardens, Florida 33166, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Jose A. Mesa is *deleted* as Registered Agent of the Corporation.

Jorge Garcia Morales shall be the new Registered Agent of the corporation at 6995 NW 36th Street, Suite 100, Virginia Gardens, Florida 33166.

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.

SIGNED ON: September 18, 2015.

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25 SEP 22 AM 7:19
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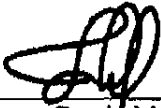


Jorge Garcia Morales, President



Jose A. Mesa, Outgoing President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Jorge Garcia Morales, Registered Agent