

Div APR. 29. 2011 12:39 PM

CAPITAL CONNECTION

NO. 5248

P. 1

Page 1 of 1

Florida Department of State
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.

((H110001196183)))



H110001196183ABC

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 29 AM 8:46

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
HEALING HANDS HOME HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

11 APR 29 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 4/29/11

Electronic Filing Menu

Corporate Filing Menu

Help

APR. 29. 2011 12:39PM

CAPITAL CONNECTION

NO. 524

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
APR 29 AM 8:46

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALING HANDS 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 of was October 18, 2007 and assigned document number P07000114639.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Caliz Marrero is *deleted* as President and Director.

Mariella Radel is *deleted* as a Director, Vice President and Registered Agent.

David Bastidas is *added* as Director, President and Registered Agent.

CHANGE OF REGISTERED AGENT

David Bastidas, 8181 NW 36 Street, Suite 1011, Miami, Florida 33166, shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein are 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.

SIGNED, this 29 day of April, 2011.



DAVID BASTIDAS, 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.



DAVID BASTIDAS