

PO7000/18682

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COLONIAL HOME HEALTH, INC.**

Certificate of Status	0
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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLONIAL HOME HEALTH, 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 30, 2007 and assigned document number P07000118682.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Beatriz M. Laurel is hereby *deleted* as Director, President and Secretary of the Corporation.

Marcelino Suarez Ferrer, of 10516 West Flagler Street, Miami, Florida 33174, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Beatriz M. Laurel is hereby *deleted* as Registered Agent of the Corporation.

Marcelino Suarez Ferrer shall be the new Registered Agent of the Corporation at 10516 West Flagler Street, Miami, Florida 33174.

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.

Dated this 11th day of April, 2014.

[Signature Page Follows]

2014-04-14 11:31

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ML:

Marcelino Suarez Ferrer, Incoming Pres.

B. Laurel

Beatriz M. Laurel, Outgoing Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

ML:

Marcelino Suarez Ferrer, Registered Agent