## P07000122813

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Amend



SEP 1 4 2012 T. ROBERTS

GUS SUAREZ

1110 Brickell Avenue, Suite 407 • Miami, Florida 33131 TEL: 305-443-8900 | FAX: 305-443-8978 gs@healthandbizlaw.com • www.healthandbizlaw.com

September 11, 2012

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn. Amendment Dept.

RE:

HBLG

Quality Home Health Services, Inc.

Document No. P07000122813

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

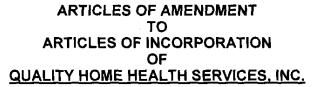
Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours.

ĠŬS SUAREZ

GS/vc

**Enclosures** 





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 the Corporation was November 13, 2007 and assigned document number P07000122813.
- 2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

## **CHANGE OF DIRECTORS/OFFICERS:**

Aylen Gonzalez is hereby deleted as Vice President of the Corporation.

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 this \_\_\_\_\_\_ day of \_\_\_\_\_ September \_\_\_\_\_\_ 2012.

Martha A. Utrera, Pres. \_\_\_\_\_\_ Ariel Goldalez, V. Pres.