

P07000129745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

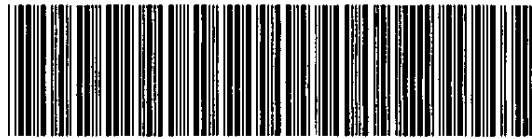
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200160796162

10/06/09--01009--012 \*\*35.00

FILED  
09 OCT -6 PM 4:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Thurs  
10-8-09

**LAW OFFICES  
GUS SUAREZ, P.A.  
5201 BLUE LAGOON DRIVE, SUITE 270  
MIAMI, FLORIDA 33126-2065**

**GUS SUAREZ\***  
**E-MAIL: [GSUAREZ@SUAREZPALAW.COM](mailto:GSUAREZ@SUAREZPALAW.COM)**

**PARALEGAL  
VIVIAN CORNILLOT  
E-MAIL: [VIVIAN@SUAREZPALAW.COM](mailto:VIVIAN@SUAREZPALAW.COM)**

**TELEPHONE 305-443-8900  
FACSIMILE 305-443-8978  
WEBSITE: [WWW.SUAREZPALAW.COM](http://WWW.SUAREZPALAW.COM)**

**\*ALSO ADMITTED IN WASHINGTON, D.C.**

October 2, 2009

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

RE: A-1 Home Health Agency, Inc.  
Document No. P07000129745

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,



GUS SUAREZ

GS/vc  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A-1 HOME HEALTH AGENCY, INC.**

**FILED**  
09 OCT -6 PM 4:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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 December 6, 2007 and assigned document number P07000129745.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Cecilia Mora, of 7221 SW 24<sup>th</sup> Street, Suite 203, Miami, Florida 33155, shall continue as President of the Corporation.

Al Sabina, of 7221 SW 24<sup>th</sup> Street, Suite 203, Miami, Florida 33155, shall be Director and Vice President of the Corporation.

**REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:**

Al Sabina shall be the new Registered Agent of the Corporation at 7221 SW 24<sup>th</sup> Street, Suite 203, Miami, Florida 33155.

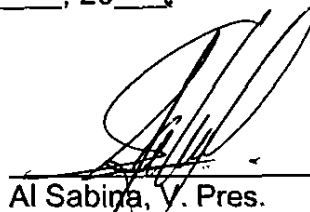
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 2<sup>nd</sup> day of OCTOBER, 2009



Cecilia Mora, Pres.

  
Al Sabina, V. Pres.

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 state that I am familiar with and accept the obligation of the position of 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.

A handwritten signature in black ink, appearing to read 'Al Sabina', is written over a horizontal line. The signature is stylized with a large loop at the top and a long, sweeping underline that extends to the left.

Al Sabina, Registered Agent