

9/26/2017

Division of Corporations

PG800004427

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.

(((H17000252938 3)))



H170002529383ABC4

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 : LAW OFFICES OF DAGMAR LLAUDY, P.A.  
Account Number : I20050000114  
Phone : (305)854-1775  
Fax Number : (305)854-2282

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED

17 SEP 26 PM 1:56

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PROFESSIONAL NURSES HOMECARE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

TALLAHASSEE, FLORIDA

26TH SEP 26 AM 10:39

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 27 2017

11:51:17

**FILED**

**ARTICLES OF AMENDMENT  
OF  
PROFESSIONAL NURSES HOMECARE**

**SEP 26 AM 10:39****INCORPORATED STATE  
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 was on January 14, 2008 and assigned document number P08000004427.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

**The newly appointed officers and directors of the corporation are as follows:**

***Added*** Grace Santi, President/Director  
**Address:** 8910 Miramar Parkway, Suite 310  
Miramar, Florida 33025

***Deleted*** Guylaine Duna  
**Address:** 8910 Miramar Parkway, Suite 310  
Miramar, Florida 33025

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

**The newly appointed Registered Agent and Registered Office:**

**Registered Agent:** Grace Santi, President/Director  
**Address:** 8910 Miramar Parkway, Suite 310  
Miramar, Florida 33025

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.

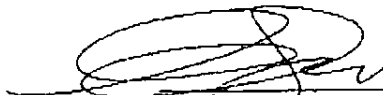
The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 21 day of September, 2017.



Grace Santi  
President

#### ACCEPTANCE BY REGISTERED AGENT

*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.*



Grace Santi  
Registered Agent