

PD8000007224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

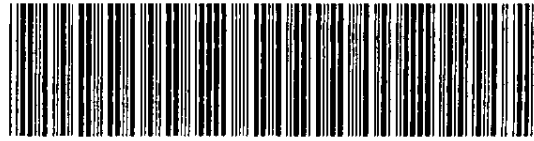
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200207302532

05/09/11--01016--015 \*\*35.00

*Amicus*

FILED  
11 MAY -9 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*5-12-11*

**THE HEALTH AND BUSINESS LAW GROUP**  
5201 BLUE LAGOON DRIVE, SUITE 270  
MIAMI, FLORIDA 33126-2065

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

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

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

\*ALSO ADMITTED IN WASHINGTON, D.C.

May 5, 2011

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

RE: Metro Dade Home Health, Inc.  
Document No. P08000007224

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  
METRO DADE HOME HEALTH, INC.**

**FILED**  
11 MAY -9 PM 12:53  
SECRETARY 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 the Corporation was January 18, 2008 and assigned document number P08000007224.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Emilio Amador is hereby deleted as Vice President of the Corporation.

Ramon Regueira, of 8200 NW 27<sup>th</sup> Street, Suite 105, Doral, Florida 33122-1902, shall be Director, President and Secretary of the Corporation.

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

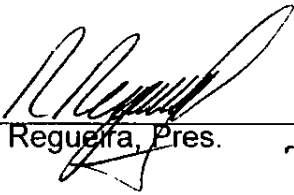
Ramon Regueira shall continue as the Registered Agent of the Corporation at 8200 NW 27<sup>th</sup> Street, Suite 105, Doral, Florida 33122-1902.


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 5<sup>th</sup> day of May, 2011.

[Signature Page Follows]

  
\_\_\_\_\_  
Ramon Regueira, Pres.

  
\_\_\_\_\_  
Emilio Amador, Outgoing 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.

  
\_\_\_\_\_  
Ramon Regueira, Registered Agent