

2014-12-19 12:35

DIVISION OF CORPORATIONS

Suarez, Gaiten - HBLG 13054438978 >> 850-617-6381

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P08000007224

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
METRO DADE 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 January 18, 2008 and assigned document number P08000007224.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Ramon Regueira is deleted as shall be Vice President of the Corporation.

Luis A. Lima, of 8200 NW 27th Street, Suite 105, Doral, Florida 33122-1902, shall be Director, President and Secretary 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 ON: 12/17/2014


Luis A. Lima, President


Ramon Regueira, Outgoing V. Pres.

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