

JUL 17 2012 11:38AM

CAPITAL CONNECTION

NO. 0924

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P08000013682

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TO ARMS OF LOVE HOME HEALTH AGENCY, INC.
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 17 PM 4:25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARMS OF LOVE HOME HEALTH AGENCY, 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 of was February 6, 2008 and assigned document number P08000013682.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Yanet Escalante is *deleted* as President and Registered Agent.

Carlos Alberto Guerra of 9611 SW 40th Street, Miami, Florida 33165, is *added* as Director, President and Treasurer.


Yanet Escalante of 9611 SW 40th Street, Miami, Florida 33165, is *added* as Secretary.

CHANGE OF REGISTERED AGENT

Carlos Alberto Guerra of 9611 SW 40th Street, Miami, Florida 33165, shall be the new Registered Agent of the corporation.


The Amended Articles and each Amendment described herein are 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 as of this 16th day of July, 2012.



Carlos Alberto Guerra, President

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.



Carlos Alberto Guerra - REGISTERED AGENT