

Div. SEP. 22. 2009 1:50 PM

CAPITAL CONNECTION

NO 5206

P. 1

<https://efile.smbiz.org/scripts/efilecovt.exe>

PO8000020345

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H09000205733 3)))



H09000205733ABC\$

**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 : YOUR CAPITAL CONNECTION, INC.  
Account Number : 120000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

FILED  
09 SEP 22 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PREFERRED PLUS HOME HEALTHCARE INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2009 SEP 22 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

0

Amey  
9/24/09  
TL

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREFERRED PLUS HOME HEALTHCARE, 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 25, 2008, and assigned document number P08000020345.

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

Hildeliza Ruiz is hereby deleted as Registered Agent and President of the corporation.

Rafael Hernandez is added as a Director, President and Secretary of the corporation.

Hildeliza Ruiz shall be the Director and Vice President of the corporation.

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

Rafael Hernandez, 6625 Miami Lakes Drive, Suite 314, Miami lakes, Florida 33014 shall be the new Registered Agent/Registered Office 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.

SIGNED, this 21 day of September, 2009.

  
\_\_\_\_\_  
RAFAEL HERNANDEZ, 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.*

  
\_\_\_\_\_  
RAFAEL HERNANDEZ

09 SEP 22 PM 4:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED