

2014-09-23 15:03

DIVISION OF CORPORATIONS

Suarez Gaizan - HBLG 13054438978 >> 850-617-6381

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ADVANCE HOME CARE SERVICES, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCE HOME CARE SERVICES, 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 March 12, 2008 and assigned document number P08000026569.

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

CHANGE OF DIRECTORS/OFFICERS:

Ariel Gonzalez is *deleted* as Director and President of the Corporation.

Gilberto Hernandez, of 15271 NW 60th Avenue, Suite 204, Miami Lakes, Florida 33014, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Ariel Gonzalez is *deleted* as Registered Agent of the Corporation.

Gilberto Hernandez shall be the new Registered Agent of the corporation at 15271 NW 60th Avenue, Suite 204, Miami Lakes, Florida 33014.

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 22nd day of September, 2014.

[Signature Page Follows]

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Gilberto Hernandez, President



Ariel Gonzalez, Outgoing 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 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.



Gilberto Hernandez, Registered Agent