

P08000054267

(Requestor's Name)

The Health and Business Law Group
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Miami, Florida 33126-2065

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FILED
11 NOV - 8 AM 9:14
SECRETARY OF STATE
ALL AMENDMENTS

Amend.

11/15/11

De

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPIRIT HOME HEALTH CARE CORP**

FILED
NOV - 8 AM 9:14
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 June 3, 2008 and assigned document number P08000054267.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Francisco J. Bernal Perez is hereby deleted as President of the Corporation.

Omar Ferrer, of 175 Fontainebleau Boulevard, Suite 2-K7, Miami, Florida 33172-7012, shall be President of the Corporation.

Dennis Hernandez, of 175 Fontainebleau Boulevard, Suite 2-K7, Miami, Florida 33172-7012, shall be Vice President of the Corporation.

Ernesto Fernandez Becerra, of 175 Fontainebleau Boulevard, Suite 2-K7, Miami, Florida 33172-7012, shall be Secretary of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Francisco J. Bernal Perez is hereby deleted as Registered Agent of the Corporation.

Omar Ferrer shall be the Registered Agent of the Corporation at 175 Fontainebleau Boulevard, Suite 2-K7, Miami, Florida 33172-7012.

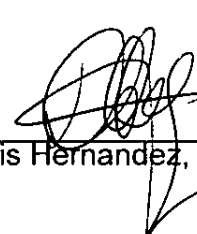
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

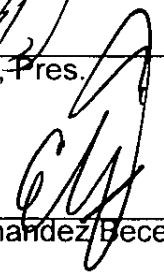
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 3rd day of November, 2011.

[Signature Page Follows]



Omar Ferrer, Pres.

Dennis Hernandez, Vice President

Ernesto Fernandez Becerra, Sect.

Francisco J. Bernal Perez

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.



Omar Ferrer, Registered Agent