

# P08000057398

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PROFESSIONAL CARE HOME HEALTH AGENCY, INC.**

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*Amend.*

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL CARE HOME HEALTH AGENCY, INC.  
A FLORIDA CORPORATION

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 June 12, 2008, and assigned document number P08000057398.

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

REMOVE: Idelisa M. Vega as President/director  
REMOVE: Lesvia M. Vega as Vice-President/director

ADD: Nancy B. Socarras as President and Director  
Address: 1452 North Krome Ave., #102E  
Florida City, FL 33034

ADD: Idelisa M. Vega as Vice-President  
Address: 1452 North Krome Ave., #102E  
Florida City, FL 33034

ADD: Omar E. Ogra as Vice-Pres./Secretary-Treasurer  
and Director  
Address: 1452 North Krome Ave., #102E  
Florida City, FL 33034

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:  
Remove: Idelisa M. Vega as Registered Agent and Office

Add: Nancy B. Socarras as Registered Agent and Office  
Address: 1452 North Krome Ave., #102E, Florida City, FL 33034

The Amended Articles and each Amendment described herein were duly adopted by the shareholders and directors of the corporation and shall become effective as of the 22 day of November 2010.

SIGNED, this 22 day of November, 2010.

By



Nancy B. Socarras, President

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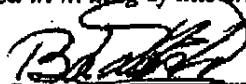
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*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the 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.*

By



Nancy B. Socarras Registered Agent

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