

12/24/2009 09:44

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PAGE 01/04

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**Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WELLNESS CARE HOME HEALTH, INC**

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*Amend  
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PAGE 02/04

12/22/2009 2:57:34 PM PAGE 1/001 Fax Server



December 22, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WELLNESS CARE HOME HEALTH, INC  
5190 N.W. 167TH ST.  
SUITE 304 A  
MIAMI GARDENS, FL 33014US

SUBJECT: WELLNESS CARE HOME HEALTH, INC  
REF: P08000058009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Irene Albritton  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Wellness Care Home Health, Inc

P08000058009

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: Francisco Portillo  
Change: LEONARDO AYALA TO  
President.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 12/22/09

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of December, 2009.

Signature

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEONARDO AYALA  
Typed or printed name

VICE PRESIDENT  
Title

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