

2014-05-05 11:19

Suarez Gaitan H810 1 >> 850-617-6380

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DIVISION OF CORPORATIONS

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P08000060321

Florida Department of State  
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FDG HOME HEALTH AGENCY, INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FDG HOME HEALTH AGENCY, 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 June 23, 2008 and assigned document number P08000060321.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Veronica Pulley Lorenzo is deleted as Director, President and Secretary of the Corporation.

Rafael Cabrera Lopez, of 7855 NW 12<sup>th</sup> Street, Suite 210, Doral, Florida 33126, shall be Director, President and Secretary of the Corporation.

Veronica M. Pulley-Lorenzo, of 7855 NW 12<sup>th</sup> Street, Suite 210, Doral, Florida 33126, shall be Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Veronica M. Pulley-Lorenzo is *deleted* as Registered Agent of the Corporation.

Rafael Cabrera Lopez shall be the new Registered Agent of the corporation at 7855 NW 12<sup>th</sup> Street, Suite 210, Doral, Florida 33126.

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.

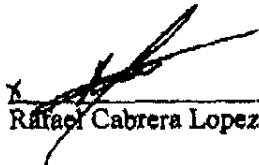
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

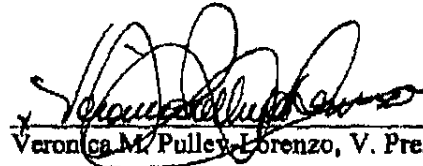
SIGNED this 1<sup>st</sup> day of May, 2014.

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Suarez Gaitan - HBLG 1 >> 850-617-6381

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X   
Rafael Cabrera Lopez, President

X   
Veronica M. Pulley-Lorenzo, V. 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.*

X   
Rafael Cabrera Lopez, Registered Agent