

FEB. 23. 2012 10:09AM

CAPITAL CONNECTION

NO. 9142

P. 1 of 1

P08000073478

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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D & J HOME HEALTH AGENCY INC

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12 FEB 23 PM 2:46
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TALLAHASSEE FLORIDA

Amend

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February 23, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

D & J HOME HEALTH AGENCY INC
10300 SW 72ND ST, STE 307
MIAMI, FL 33173

SUBJECT: D & J HOME HEALTH AGENCY INC
REF: P08000073478

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 current name of the entity is as referenced above. Please correct your document accordingly.

In the name of the corporation, there is a no comma behind Agency and no period behind Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000047551
Letter Number: 112A00007735

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12 FEB 23 AM 8: 22

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D & J 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 of was August 6, 2008 and assigned document number P08000073478. .

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

Dalia P. Ortiz is *deleted* as Director, President and Registered Agent.
Alberto V. Veloz is *deleted* as Director and Vice President.

Hernando V. Dorado is *added* as Director, President and Secretary.
10300 SW 72nd Street, Suite 307, Miami, Florida 33173

Dalia P. Ortiz is *added* as a Vice President.
10300 SW 72nd Street, Suite 307, Miami, Florida 33173

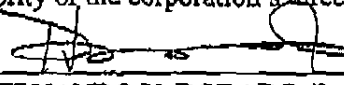
Alberto V. Veloz is *added* as a Vice President
10300 SW 72nd Street, Suite 307, Miami, Florida 33173

CHANGE OF REGISTERED AGENT/ADDRESS

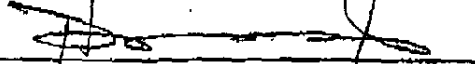
Hernando V. Dorado, 10300 SW 72nd Street, Suite 307, Miami, Florida 33173 shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders on this 17 day of February, 2012.


HERNANDO V. DORADO, President

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.


HERNANDO V. DORADO

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