

2014-11-14 16:49

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PD8000078462

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OMEGA HOME CARE SERVICES, INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMEGA HOME CARE SERVICES, INC**

FILED
SECRETARY OF STATE
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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 August 22, 2008 and assigned document number P08000078462.

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

CHANGE OF DIRECTORS/OFFICERS:

Abraham Hidalgo is hereby *deleted* as President of the Corporation.

Carlos M. Rodriguez-Villarejo, of 11890 SW 8th Street, Suite 205, Miami, Florida 33184, shall be Director, President and Secretary of the Corporation.

Luz M. Melgarejo, of 11890 SW 8th Street, Suite 205, Miami, Florida 33184, shall continue as Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Abraham Hidalgo is hereby *deleted* as Registered Agent of the Corporation.

Carlos M. Rodriguez-Villarejo shall be the new Registered Agent of the Corporation at 11890 SW 8th Street, Suite 205, Miami, Florida 33184.

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.

Dated on: 11/14/2014

[Signature Page Follows]


Carlos M. Rodriguez-Villarejo, Pres.
Luz M. Mergarejo, V.Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. 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.


Carlos M. Rodriguez-Villarejo,
Registered Agent