

P08000080393

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
QUALITY LIFE HOME HEALTH AGENCY, CORP**

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March 28, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

QUALITY LIFE HOME HEALTH AGENCY, CORP
316 DEL PRADO BLVD SOUTH
SUITE # 206
CAPE CORAL, FL 33990

SUBJECT: QUALITY LIFE HOME HEALTH AGENCY, CORP
REF: P08000080393

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H13000070001
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY LIFE HOME HEALTH AGENCY, CORP**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 of was August 29, 2008 and assigned document number P08000080393.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Lilian Landave is *deleted* as Director, President and Secretary of the Corporation.


Michael Gonzalez, of 316 Del Prado Boulevard South, Suite 206, Cape Coral, Florida 33990, shall be Director, President and Secretary of the Corporation.

Barbara J. Jaime, of 316 Del Prado Boulevard South, Suite 206, Cape Coral, Florida 33990, shall be Director and Vice President of the Corporation.

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.

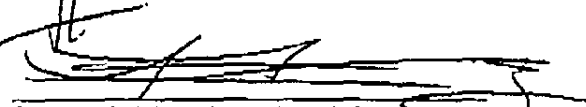
SIGNED this 27 day of MARCH, 2013.



Lilian Landave, Outgoing President



Michael Gonzalez, Incoming Pres.



Barbara J. Jaime, Incoming V. Pres.