

2013-11-18 10:21 Suarez Gaitan - HBUS

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*And*  
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**R. WHITE** the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: qualitylifehome@gmail.com

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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
QUALITY LIFE HOME HEALTH AGENCY, CORP.**

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:**

Barbara J. Jaime is *deleted* as Director and Vice President 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.

Betsy B. Artcaga, of 316 Del Prado Boulevard South, Suite 206, Cape Coral, Florida 33990, shall be Director and Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**


Lilian Landave is *deleted* as Registered Agent of the Corporation.

Michael Gonzalez shall be the new Registered Agent of the corporation at 316 Del Prado Boulevard South, Suite 206, Cape Coral, Florida 33990.

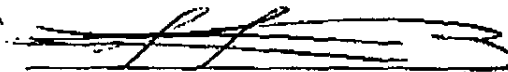
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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


SIGNED this 31 day of OCTOBER, 2013.

  
\_\_\_\_\_  
Michael Gonzalez, Pres.

  
\_\_\_\_\_  
Betsy B. Arteaga, V. Pres.

  
\_\_\_\_\_  
Barbara J. Jaime, Outgoing 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.*

  
\_\_\_\_\_  
Michael Gonzalez, Registered Agent