

2014-10-01 12:11

Division of Corporations

Suarez Gaitan HBLG 18054438978 >> 850-617-6381

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PD8000081331

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILY TRUST HOME HEALTH CARE INC

14 OCT - 1 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 September 3, 2008 and assigned document number P08000081331.

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

CHANGE OF DIRECTORS/OFFICERS:

Marin Yvette Gonzalez and Jose L. Pena are hereby *deleted* as Vice Presidents of the Corporation.


Juan Carlos Cuesta, of 15190 SW 136th Street, Suite 15, Miami, Florida 33196, shall be Director, President and Secretary of the Corporation.

Jehovagni D. Santana Diaz, of 15190 SW 136th Street, Suite 15, Miami, Florida 33196, shall be Vice President of the Corporation.

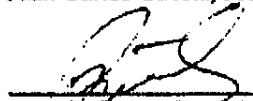
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

SIGNED ON: 09/18/2014



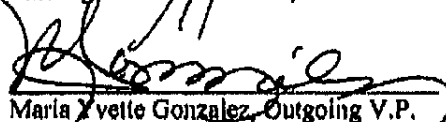
Juan Carlos Cuesta, President



Jose L. Pena, Outgoing V.P.



Jehovagni D. Santana Diaz, V. Pres.



Maria Yvette Gonzalez, Outgoing V.P.