

P08000096942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

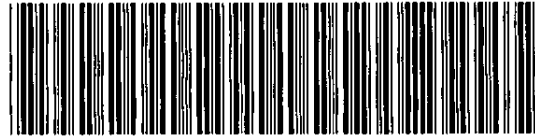
(Business Entity Name)

(Document Number)

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Amend

06/26/14--01006--027 **\$35.00

FILED
JUN 26 PM 1:03
TALLAHASSEE, FLORIDA

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JUN 26 PM 12:21
SECRETARY OF STATE

6/27/14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Professional Home Health Care, Inc.

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL HOME HEALTH CARE INC.

FILED

2014 JUN 26 PM 1:03

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 October 28, 2008 and assigned document number P08000096942.

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

CHANGE OF DIRECTORS/OFFICERS:

Lazaro E. Moreu is deleted as Director, President and Secretary.

Pavel A. Gomez is deleted as Director, Vice President and Treasurer.

Jorge A. Noa, of 9500 NW 77 Avenue, Suite 19, Miami Gardens, Florida 33016, is *added* as be Director, President and Secretary of the Corporation.

Lazaro E. Moreu, of 9500 NW 77 Avenue, Suite 19, Miami Gardens, Florida 33016, is *added* as Vice President of the Corporation

Pavel A. Gomez, of 9500 NW 77 Avenue, Suite 19, Miami Gardens, Florida 33016, is *added* as Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Spiegel & Utera, P.A. is hereby *deleted* as Registered Agent of the Corporation.

Jorge A. Noa shall be the new Registered Agent of the Corporation at 9500 NW 77 Avenue, Suite 19, Miami Gardens, Florida 33016.

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.

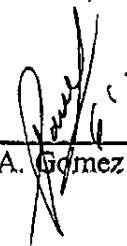
Dated this 25 day of June, 2014.



Jorge A. Noa, President



Lazaro E. Moreu, Vice President



Pavel A. Gomez

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.



Jorge A. Noa, Registered Agent