

2014-10-09 12:54

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

Page 1 of 2

P08000096942

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000237467 3)))



H140002374673ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GUS SUAREZ, P.A.
Account Number : 120120000075
Phone : (305) 443-8900
Fax Number : (305) 443-8978

14 OCT -9 AM 10:53

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Email Address: professionalhhe@gmail.com

RECEIVED

14 OCT -9 PM 1:59

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROFESSIONAL HOME HEALTH CARE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

C. Lewis
10-10-14

14-10-09 12:54

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

P 2/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT -9 AM 10:53

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

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 October 28, 2008 and assigned document number P08000096942.

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

CHANGE OF PRINCIPAL ADDRESS AND MAILING ADDRESS:

The principal address and mailing address of the Corporation shall be: 4155 SW 130th Avenue, Suite 212, Miami, Florida 33175.

CHANGE OF DIRECTORS/OFFICERS:

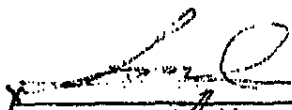
Lazaro E. Moreau and Pavel A. Gomez are hereby *deleted* as Vice Presidents of the Corporation.

Osmany Molina, of 4155 SW 130th Avenue, Suite 212, Miami, Florida 33175, is hereby added as 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: October 8, 2014.



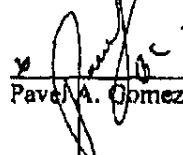
Jorge A. Noa, President



Lazaro E. Moreau, Outgoing V. Pres.



Osmany Molina, Incoming V. Pres.



Pavel A. Gomez, Outgoing V. Pres.