

2015-11-25 11:15

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

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DIVISION OF CORPORATIONS

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**PD8000102654**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
URRA HOME HEALTH, CORP.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 NOV 25 AM 8:47

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
URRA HOME HEALTH 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 November 18, 2008 and assigned document number P08000102654.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Jorge Mario Urra is hereby *deleted* as President of the Corporation.

Yoel Cruz, of 2450 SW 137<sup>th</sup> Avenue, Suite 233, Miami, Florida 33175, shall be Director, President and Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Jorge Mario Urra is *deleted* as Registered Agent of the Corporation.

Yoel Cruz shall be the new Registered Agent of the corporation at 2450 SW 137<sup>th</sup> Avenue, Suite 233, Miami, Florida 33175.

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: 11/25/2015

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SECRETARY OF  
DIVISION OF CORPORATIONS

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Yoel Cruz, President



Jorge Mario Urra, Outgoing 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.*



Yoel Cruz, Registered Agent