

2014-10-21 14:14

Division of Corporations

Suarez, Saitan - HBLG 13054438978 >> 850-617-6381

P 1/3

Page 1 of 2

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C. CARROTHERS
10/21/2014

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & O HOME HEALTH CARE, 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 was December 5, 2008 and assigned document number P08000106428.

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

CHANGE OF DIRECTORS/OFFICERS:

Juan G. Cruz, of 1100 W. 29th Street, Suite H, Hialeah, Florida 33012, shall be Director, President and Secretary of the Corporation.

Liliana A. Pelayo Duran, of 1100 W. 29th Street, Suite H, Hialeah, Florida 33012, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Liliana A. Pelayo Duran is hereby *deleted* as Registered Agent of the Corporation.

Juan G. Cruz shall be the new Registered Agent of the Corporation at 1100 W. 29th Street, Suite H, Hialeah, Florida 33012.

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 on: 10/21/2014.

[Signature Page Follows]

2014-10-21 14:14

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

P 3/3



Juan G. Cruz, Pres.



Lilliana A. Pelayo Duran, V.P.

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.



Juan G. Cruz, Registered Agent