

2015-01-20 10:42

Division of Corporations

Suarez Gaitan

HBLG 43054438978 > 850-617-6380

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08000106428

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & O HOME HEALTH CARE, CORP.**

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15 JAN 20 AM 10:59
SECRETARY 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 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:


Liliana A. Pelayo Duran is hereby deleted as Vice President of the Corporation.

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

Dated on: 1/20/2015



Juan G. Cruz, Pres.



Liliana A. Pelayo Duran, Outgoing V.P.