

2014-11-04 09:58

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Florida Department of State

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & K 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 was January 15, 2009 and assigned document number P09000004638.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Hieraldine M. Avila is hereby *deleted* as Director and Vice President of the Corporation.

Xiomara E. Costa, of 2646 SW 87th Avenue, Miami, Florida 33165, shall be Director, President and Secretary of the Corporation.

Hector E. Anca Soca, of 2646 SW 87th Avenue, Miami, Florida 33165, shall be 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: 10/27/2014


Xiomara E. Costa, President


Hector E. Anca Soca, V. Pres.


Hieraldine M. Avila, Outgoing V. Pres.