

2014-12-05 10:29

Suarez Gaitan - HBLG 13054438978 > 850-617-6380

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PD9000004638

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & K HOME HEALTH CARE INC**

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HBLG 13054438978

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:

Xiomara E. Costa is hereby *deleted* as Director, President and Secretary of the Corporation.

Hector E. Anca Soca, of 2646 SW 87th Avenue, Miami, Florida 33165, shall be the new Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Xiomara E. Costa is *deleted* as Registered Agent of the Corporation.

Hector E. Anca Soca shall be the new Registered Agent of the corporation at 2646 SW 87th Avenue, Miami, Florida 33165.

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: 12/04/2014



Hector E. Anca Soca, President



Xiomara E. Costa, 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.



Hector E. Anca Soca, Registered Agent