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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ANNA HOME HEALTH AGENCY, CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANNA HOME HEALTH AGENCY, 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 April 20, 2009 and assigned document number P09000034839.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Mirtha Fernandez is *removed* as President of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Elizabeth Mendez, President/Director  
Address: 8130 Baymeadows Circle West, Suite 107  
Jacksonville, Florida 32256

Yolanda Fernandez, Vice-President/CFO/Director  
Address: 8130 Baymeadows Circle West, Suite 107  
Jacksonville, Florida 32256

**CHANGE OF REGISTERED AGENT:**

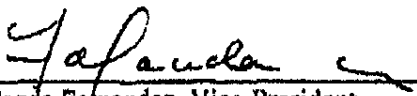
Mirtha Fernandez is hereby *deleted* as Registered Agent of the Corporation.

Elizabeth Mendez is the new Registered Agent of the Corporation  
Address: 8130 Baymeadows Circle West, Suite 107  
Jacksonville, Florida 32256

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.

Signed this 6 day of June, 2016.

  
Elizabeth Mendez, President

  
Yolanda Fernandez, Vice-President

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REGISTERED AGENT

*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.*



Elizabeth Mendez, Registered Agent