

JUN 10 2013 5:33PM

CAPITAL CONNECTION

NO. 4388

Page 1 of 1

PO900036077

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000131339 3)))



H130001313393ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL AMERICAN HOME HEALTH CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
13 JUN 11 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
13 JUN 11 PM 3:37

Handwritten signature
6/11/13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL AMERICAN HOME HEALTH CORP.**

FILED
13 JUN 11 PM 3:37
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 April 22, 2009 and assigned document number P09000036077.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Geylis Lezcano, of 1601 N. Palm Avenue, Suite 110-E, Pembroke Pines, Florida 33026, shall be Director, President and Secretary of the Corporation.

Yoannia Rodriguez, of 1601 N. Palm Avenue, Suite 110-E, Pembroke Pines, Florida 33026, shall be Vice President of the Corporation.

Yoannia Garcia, of 1601 N. Palm Avenue, Suite 110-E, Pembroke Pines, Florida 33026, shall be Vice President of the Corporation.

Miguel A. Molina, of 1601 N. Palm Avenue, Suite 110-E, Pembroke Pines, Florida 33026, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Yoannia Garcia is *deleted* as Registered Agent of the Corporation.


Geylis Lezcano shall be the new Registered Agent of the corporation at 1601 N. Palm Avenue, Suite 110-E, Pembroke Pines, Florida 33026.

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.

[Signature Page Follows]

SIGNED this 6 day of June, 2013



Geylis Lezcano, President



Yoannia Rodriguez, Vice President



Yoannia Garcia, Vice President



Miguel A. Molina, Vice President

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.



Geylis Lezcano, Registered Agent