

2014-11-05 12:29

Division of Corporations

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P09000036754

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALBORADA HOME HEALTH SERVICES, CORP.**

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STATE OF FLORIDA
TALLAHASSEE

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 24, 2009 and assigned document number P09000036754.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jose A. Olmo, of 7105 SW 8th Street, Suite 208, Miami, Florida 33144, shall is hereby added as 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: 11/03/2014

Ivonne Martinez, President

Jose A. Olmo, V. Pres.