

PD9000037953

(Requestor's Name)

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(City/State/Zip/Phone #)

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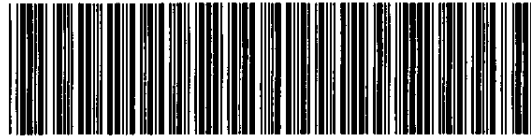
(Business Entity Name)

(Document Number)

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Amend  
@ 4/12/12

HBLG

The Health and Business Law Group  
A Law Firm

**GUS SUAREZ**  
5201 Blue Lagoon Drive | Suite 270 • Miami, Florida 33126  
TEL: 305-443-8900 | FAX: 305-443-8978  
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April 10, 2012

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: Y & Y Home Health Care, Inc.  
Document No. P09000037953

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Y & Y HOME HEALTH CARE, INC.**

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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 the Corporation was April 28, 2009 and assigned document number P09000037953.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Jose J. Contreras is hereby deleted as Vice President and Secretary of the Corporation.

Pedro A. Alvarez, of 1032 W. Hillsborough Drive, Tampa, Florida 33603-1312, shall be Director and President of the Corporation.

Javier Gutierrez, of 1032 W. Hillsborough Drive, Tampa, Florida 33603-1312, shall be Director, Vice President and Secretary of the Corporation.

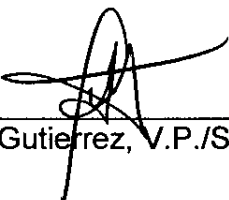
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Signed on this 20<sup>th</sup> day of March, 2012.

  
\_\_\_\_\_  
Pedro A. Alvarez, Pres.

  
\_\_\_\_\_  
Jose J. Contreras, Outgoing V.P.

  
\_\_\_\_\_  
Javier Gutierrez, V.P./Sect.