

P10000085079

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Professional Home Health Services, Inc

DOCUMENT NUMBER: P10000085079

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan C. Duany

Name of Contact Person

Professional Home Health Services, Inc

Firm/ Company

5801 NW 151 Street, Suite 101

Address

Miami Lakes, Florida 33014

City/ State and Zip Code

duanyjuanc@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan C. Duany

Name of Contact Person

at (305)

606-0181

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL HOME HEALTH SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of Professional Home Health Services, Inc was October 18, 2010 and assigned document number P10000085079.

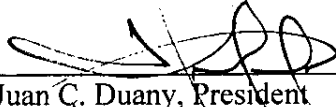
2. The Articles of Incorporation should be amended to read as follows:

The Principal and Mailing Address of the corporation shall be 5801 NW 151 Street, Suite 101, Miami Lakes, Florida 33014.

Himar Garcia shall be deleted as Vice President and Treasurer of the corporation.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 3rd day of May, 2011.



Juan C. Duany, President

APR 11 2011
11 MAY - 5 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FL 32399