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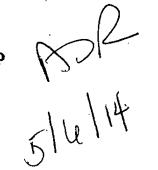
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ROBERT'S HOME HEATH AGENCY INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ROBERT'S HOME HEATH AGENCY INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000099802

(Document Number of Corporation (if known)

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

A. If amending name, enter the new name of the corporation:

ROBERT'S HOME HEALTH AGENCY INC

_____ *The new*

name must be distinguishable and contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(*Principal office address MUST BE A STREET ADDRESS*)

9000 SHERIDAN STREET

SUITE 173

PEMBROKE PINES FL 33024

C. Enter new mailing address, if applicable:
(*Mailing address MAY BE A POST OFFICE BOX*)

9000 SHERIDAN STREET

SUITE 173

PEMBROKE PINES FL 33024

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

·*Name of New Registered Agent* _____

_____
(*Florida street address*)

New Registered Office Address: _____, Florida_____
                                                        (*City*)   (*Zip Code*)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

_X_ Change	**PT**	John Doe
_X_ Remove	**V**	Mike Jones
_X_ Add	**SV**	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☐ Remove	___	_____	_____
2) ☐ Change ☐ Add ☐ Remove	___	_____	_____
3) ☐ Change ☐ Add ☐ Remove	___	_____	_____
4) ☐ Change ☐ Add ☐ Remove	___	_____	_____
5) ☐ Change ☐ Add ☐ Remove	___	_____	_____
6) ☐ Change ☐ Add ☐ Remove	___	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).   (Be specific)*

_____

_____

_____

_____

_____

_____

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_____

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(*if not applicable, indicate N/A*)

_____

_____

_____

_____

_____

_____

_____

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The date of each amendment(s) adoption: _____*May 5, 2014*_____, if other than the
date this document was signed.

Effective date if applicable: _____
<p style="text-align:center">(no more than 90 days after amendment file date)</p>

Adoption of Amendment(s)   **(CHECK ONE)**

[✓] The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
by the shareholders was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement
must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
<p style="text-align:center">(voting group)</p>

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder
action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder
action was not required.

Dated **MAY 5, 2014**

Signature ___*Winsome Roberts*___

(By a director, president or other officer – if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)

WINSOME ROBERTS
_____
(Typed or printed name of person signing)

PRESIDENT
_____
(Title of person signing)

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