

2014-07-03 15:17

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Division of Corporations

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P110000003054

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GOLD CARE HOME HEALTH SERVICES, INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLD CARE HOME HEALTH SERVICES, INC

FILED
2014 JUL -3 PM 12:38
CLERK 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 January 10, 2011 and assigned document number P11000003054.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Afrodcio R. Hernandez is hereby deleted as Director of Nursing and Alternate Administrator of the Corporation.

Amaury Perez, of 1502 West Busch Boulevard, Suite E, Tampa, Florida 33612, shall be Director, President and Secretary of the Corporation.

Pilar Garcia, of 1502 West Busch Boulevard, Suite E, Tampa, Florida 33612, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

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

Amaury Perez shall be the new Registered Agent of the corporation at 1502 West Busch Boulevard, Suite E, Tampa, Florida 33612.

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: 07/01/2014



Amaury Perez, President



Pilar Garcia, V. Pres.

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.



Amaury Perez, Registered Agent