

09/19/2018 16:33

3052261448

LAZARUS CORPORATE

PAGE 01/03

PI1000040588

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000274140 3)))



H180002741403ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REC'D
ALL AMENDMENTS
SEP 19 2018

2018 SEP 20 AM 8:37

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXTREME QUALITY HOME HEALTH CARE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

SEP 21 2018

I ALBRITTON

RECEIVED
18 SEP 20 AM 10:24
SECRETARY OF
ALL AMENDMENTS

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EXTREME QUALITY HOME HEALTH CARE, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, EXTREME QUALITY HOME HEALTH CARE, CORP., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on April 27, 2011, Charter Number P11000040588.

FIRST: Article VII of the Articles of Incorporation of the Corporation is amended to reflect that Lurney Cepero is *removed* as Vice-President and Director and the said Article is to read in its entirety as follows:

Article VII
OFFICERS AND DIRECTORS

The board of directors of the Corporation shall consist of:

Hari Nagireddy
12995 S. Cleveland Avenue
Suite 214
Fort Myers, Florida 33907

The director shall hold office until his successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be two years and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

The Officers of the Corporation shall consist of President and Secretary. Changes in the number of officers of the corporations shall be made by amendment to the Corporation's bylaws.

The names and addresses of the initial officers are:

President: Hari Nagireddy
12995 S. Cleveland Avenue
Suite 214
Fort Myers, Florida 33907

Secretary: Hari Nagireddy
12995 S. Cleveland Avenue
Suite 214
Fort Myers, Florida 33907

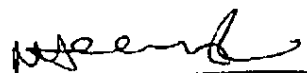
FILED
2019 SEP 20 AM 8:07
SECRETARY OF STATE
ALL AMENDMENTS TO ARTICLES OF INCORPORATION

H.18000274140

SECOND: The foregoing amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment as President of the Corporation, effective August 8, 2018.

**EXTREME QUALITY HOME
HEALTH CARE, CORP.**

By: 
Hari Nagireddy, President and Director _____

8000274140