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.

(((H15000179581 3)))



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:

Fax Number

Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.

Account Number : I20050000114

: (305)854-1775 : (305)854-2282

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

Email	Address:		

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

CARE HOPE HOME HEALTH AGENCY INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

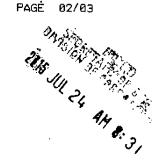
JUL 27 2015

I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help



#### ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## CARE HOPE HOME HEALTH AGENCY INC

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 April 25, 2011 and assigned document number P11000040929.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

# CHANGE OF DIRECTORS/OFFICERS:

Ivaluz M. Arrieta, of 901 N. Congress Avenue, D101, Boyton Beach, Florida 33426, shall be added as Director, President and Secretary of the Corporation.

Hope Doyles, of 901 N. Congress Avenue, D101, Boyton Beach, Florida 33426, shall be deleted as Director and Vice President of the Corporation.

Roderick M. Baker, of 901 N. Congress Avenue, D101, Boyton Beach, Florida 33426, shall be deleted as Director and Vice President of the Corporation.

#### CHANGE OF REGISTERED AGENT:

Hope Doyles is deleted as Registered Agent of the Corporation.

Ivaluz M. Arrieta shall be added as the new Registered Agent of the corporation at 901 N. Congress Avenue, D101, Boyton Beach, Florida 33426.

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: 7 21 2015

Ivaluz M. Arrieta, President

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, hereby confirm that the corporation has been notified in writing of this change.

Ivaluz M. Arrieta, Registered Agent