

P12000011807

Florida Department of State
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Email Address: Sunmoonhomehealth@phoo.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUN & MOON HOME HEALTH CARE, INC.**

Certificate of Status	0
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C. LEWIS

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUN & MOON HOME HEALTH CARE, 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 February 2, 2012 and assigned document number P12000011807.

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

CHANGE OF DIRECTORS/OFFICERS:

Moises B. Lagos is *deleted* as Vice President of the Corporation.

Antonio E. Piedra, of 3900 NW 79th Avenue, Suite 569, Doral, Florida 33166, shall be Director and President of the Corporation.

Jose A. Rodriguez, of 3900 NW 79th Avenue, Suite 569, Doral, Florida 33166, shall be Director, Vice President and Treasurer of the Corporation.

Alina Ballestas, of 3900 NW 79th Avenue, Suite 569, Doral, Florida 33166, shall be Director and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Moises B. Lagos is *deleted* as Registered Agent of the Corporation.

Complete Corporate Services, Inc. shall be the new Registered Agent of the corporation at 13611 S. Dixie Highway, Suite 346, Miami, Florida 33176.

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 this 14th day of August, 2014.

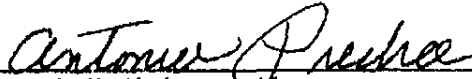
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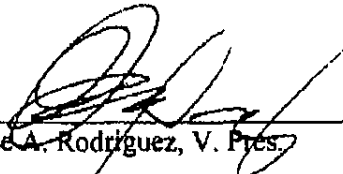
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Antonio E. Piedra, President

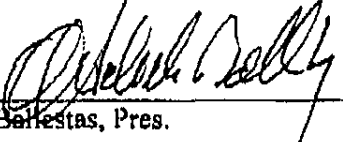

Jose A. Rodriguez, V. Pres.


Alina Ballestas, Secretary


Moises B. Lagos, Outgoing 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.

COMPLETE CORPORATE SERVICES, INC.

By: 
A. Ballestas, Pres.