

08/23/2030 04:35

#8698 P.001/004

FLORIDA DEPARTMENT OF STATE
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARING HEARTS AHS INC**

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Amend
(10/10/12/12)

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12 OCT 11 AM 8:01

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October 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARING HEARTS AHS INC
801 NORTHPOINT PARKWAY
SUITE 31
WEST PALM BEACH, FL 33407

SUBJECT: CARING HEARTS AHS INC
REF: P12000068575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (INC).

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000247512
Letter Number: 412A00025211

H12000247512
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHARTERED BY THE
DIVISION OF
12 OCT 11 AM 11:01

Caring Hearts AHS Inc
P12000068575
(PRESENT NAME of CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Add: Maurice Smith = President
Delete: Natalia Contreras (President)
Add: Natalia Contreras (Secretary)

New Registered Agent

Maurice Smith

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 10/11/12.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s) :

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

☐ 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.Signed this 11. day of October., 20 12.

Signature

Maurice A. Smith
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maurice Smith

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Maurice Smith
Registered Agent Signature

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