

P12000069391

Florida Department of State

Division of Corporations

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May 2, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNIQUE NURSING CARE AT HOME, INC

2711 SW 137 AVE

SUITE#97

MIAMI, FL 33175US

SUBJECT: UNIQUE NURSING CARE AT HOME, INC

REF: P12000069391

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

This company was voluntarily dissolved on 4-27-2016.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H16000107295
Letter Number: 816A00009030

LAZARUS
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Articles of Amendment

to

Articles of Incorporation
of

Unique Nursing Care at Home, Inc

Florida Document Number: 912000069391

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Delete: Jesus Porras as (R.A)

& JOSE Guillermo Ruiz

Add: Delvis Lopez as (R.A)

& (P)

14750 SW 26 ST Suite #116

Miami FL 33185

Add Tax ID 46-0785241

These articles of amendment were adopted on

4/28/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

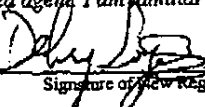

Signature

JOSE Guillermo Ruiz (P)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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