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.

(((H19000216377 3)))



H190002163773ABC3

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

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: KRAVITZ TALAMO & LEYTON, LLP

Account Number : I20150000096

Phone

: (305)558-5300

Fax Number

: (305)557-1934

**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 18 77 RESIGN

AVIAN HOME HEALTH CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AYIAN HOME HEALTH CORP.

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 of was December 30, 2013 and assigned document number P13000102306.
- 2. This Amendment is filed to correct the previously filed resignation not signed by Shareholder Miguel Del Valle, who is 50% shareholder of the Avian Home Health, Corp.: therefore it is not valid.
- 3. The following Amendment to the Articles of Incorporation was adopted by the Corporation:

THE APPOINTED OFFICERS AND DIRECTORS ARE:

Miguel Del Valle is hereby added as Vice-President and Director

Orlando Perez Horta is hereby added as President and Director

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes east 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.

EFFECTIVE DATE: July 17, 2019

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 17th day of July 2019.

Miguel Del Valle, Viec-President