P14000073150

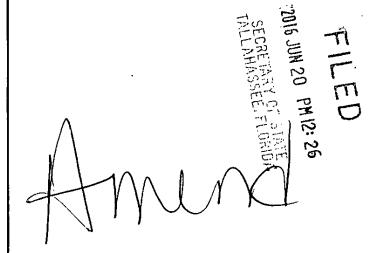
(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



900287086509

06/20/16--01033--008 **35.00



JUN 24 2016 I ALBRITTON



800 S. Douglas Road Suite 930 Coral Gables, FL 33134 T: 305.443.8900 F: 786.264.5570

GUS SUAREZ

gs@sg-lawgroup.com

Admitted in Florida and Washington, DC

June 16, 2016

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn. Amendment Dept.

RE: American Pride Home Care Services Corp

Document No. P14000073180

Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a check in the amount of \$35.00 to cover your processing fee.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours

GUS SUAREZ

GS/es Enclosures



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMERICAN PRIDE HOME CARE SERVICES 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 was September 3, 2014 and assigned document number P14000073180.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Natasha Alvarez is deleted as Vice President of the Corporation.

Octavio J. Cruz Martinez, of 215 N. John Young Parkway, Kissimee, Florida 34741, shall be Director and President of the Corporation.

Leonardo Javier Sierra Rodriguez, of 215 N. John Young Parkway, Kissimee, Florida 34741, shall be Director and Vice President of the Corporation.

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.

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

SIGNED ON: 06/16/2016

Cruz Martinez, President