

P14000073180

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Amend

JUN 24 2016

I ALBRITTON



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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,

A large, stylized handwritten signature in black ink, appearing to read 'Gus Suarez', is written over the typed name.

GUS SUAREZ

GS/es
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Kissimmee, Florida 34741, shall be Director and President of the Corporation.

Leonardo Javier Sierra Rodriguez, of 215 N. John Young Parkway, Kissimmee, 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 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 ON: 06/16/2016



Octavio J. Cruz Martinez, President