

Feb. 6. 2015 10:04AM
Division of Corporations

The Health Law Firm

PN 000082423

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H15000031341 3)))



H150000313413ABCS

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

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GEORGE F. INDEST III, P.A. - THE HEALTH LAW FIRM
Account Number : I20000000056
Phone : (407) 331-6620
Fax Number : (407) 331-3030

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: carlos@nurseNEXTdoororlandoeast.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOME HEALTH SOLUTIONS OF CENTRAL FLORIDA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

15 FEB -6 AM 10:25

TALLahasel Florida

15 FEB -6 AM 10:59

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

((H15000031341 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

(RESTATING AND AMENDING THE ARTICLES)

OF

HOME HEALTH SOLUTIONS OF CENTRAL FLORIDA, INC.

FIRST: The Amendments as show in the attached Restated and Amended Articles of Incorporation of Home Health Solutions of Central Florida, Inc., are hereby adopted as set forth herein.

SECOND: AMENDMENTS ADOPTED: All prior Articles were superceded and replaced by the Restated and Amended Articles attached.


[SEE RESTATED AND AMENDED ARTICLES ATTACHED]

THIRD: DATE OF ADOPTION: The date of the adoption the Restated and Amended Articles of Incorporation of Home Health Solutions of Central Florida, Inc., was January 22, 2015.

FOURTH: EFFECTIVE DATE: The effective date of each Amendment above was when filed with the Secretary of State.

FIFTH: ADOPTION OF AMENDMENTS: The Restated and Amended Articles of Incorporation were required to be approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval, the same being unanimously approved by all shareholders.

SIGNED this 22nd day of January 2015.


CARLOS MARQUINA
President, Director, Shareholder
HOME HEALTH SOLUTIONS
OF CENTRAL FLORIDA, INC.
6979 Kingspointe Parkway, Suite 10
Orlando, Florida 32819

Attachment: Restated and Amended Articles (2015)

S:\1500-1899\1845\001\US90-DOCS\WB PREPARED\New Corp\Articles of Amendments.wpd

((H15000031341 3)))

((H15000031341 3)))

**RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF
HOME HEALTH SOLUTIONS OF CENTRAL FLORIDA, INC.
(2015)**

Pursuant to the provision of Chapter 607, Florida Statutes, the Florida for profit corporation adopts the following Restated and Amended Articles of Incorporation, completely superseding and replacing the prior Articles of Incorporation, as previously amended, to be effective as of the Effective Date stated below, as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Home Health Solutions of Central Florida, Inc.

ARTICLE II - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be to provide general medical services and related activities. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is: 6979 Kingspointe Parkway, Suite 10, Orlando Florida 32819.

ARTICLE IV - INCORPORATOR

The name of the Incorporator is Christopher E. Brown, Esquire, and his address is: 1101 Douglas Avenue, Altamonte Springs, Florida 32714.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The name of the initial registered agent of the corporation is The Health Law Firm, and the address of the registered office shall be: 1101 Douglas Avenue, Altamonte Springs, Florida 32714.

((H15000031341 3)))

((H15000031341 3)))

ARTICLE VI - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Amended Articles of Incorporation and shall exist perpetually.

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one hundred thousand (100,000) which shall be designated Common Shares with no par value.

ARTICLE VIII - NO PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders.

ARTICLE IX - AMENDMENT TO ARTICLES

These Amended Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - BYLAWS

The power to adopt, amend, or repeal Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE XI - NUMBER OF DIRECTORS

The initial number of directors of the corporation shall be one (1) which number may be increased or decreased pursuant to the bylaws of the corporation.

**ARTICLE XII - LIABILITY AND INDEMNIFICATION OF
DIRECTORS, OFFICERS, ETC.**

The personal liability of all of the directors of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Business Corporation Act as the same may be supplemented and amended from time to time. The corporation shall, to the fullest extent legally permissible under the provisions of Florida Law, as the same may be amended and supplemented,

((H15000031341 3)))

((H15000031341 3)))

indemnify and hold harmless any and all persons whom shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

ARTICLE XIII - EFFECTIVE DATE OF RESTATED ARTICLES

The Effective Date of these Restated and Amended Articles of Incorporation, regardless of when signed, shall be when filed with the Secretary of State.

APPROVAL OF SHAREHOLDERS AND DIRECTORS: The foregoing Restatement and Amendment to the Articles, approved by the Directors DID require shareholder approval and the shareholders required to approve it DID vote to approve it by the required number of votes.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation on January 22, 2015.

CARLOS MARQUINA


DIRECTOR AND PRESIDENT

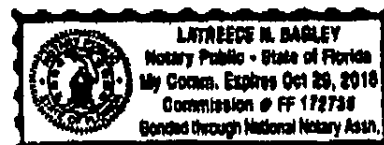
ACKNOWLEDGMENT

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me on January 22, 2015, by CARLOS MARQUINA.


NOTARY PUBLIC-STATE OF FLORIDA

ENCL. 11897-00001 (05-00-000) 001 (05-00-000) For Confidential and Archived Articles Only



((H15000031341 3)))