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DIVISION OF CORPORATIONS

P93000608978

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLEAR CHOICE HOME HEALTH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended
12/22/04

H 04 000251968

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
ALLA H. SSEE, FLORIDA

CLEAR CHOICE HOME HEALTH, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

THE DOCUMENT NUMBER OF THIS CORPORATION IS P93000008978

50% ANDREA JIMENEZ PRESIDENT REMAINS THE SAME
7570 S. Federal Hwy STE,4 Lanatana, Fl. 33462

50% JORGE ALMARALES VICE PRESIDENT ADDED
TREASURER ADDED
SECRETARY ADDED
REGISTERED AGENT ADDED

7570 S Federal Hwy Ste,4 Lantana, Fl. 33462

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: DECEMBER 22, 2004

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.


The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of december, 20 04

Signature 
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE ALMARALES

Typed or printed name

VICE PRESIDENT

Title

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