

FROM : LAZARUS
Div. of Corporations

FAX NO. : 3052201440

Feb. 02, 2009 11:28AM P1

P93000023268

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

2009 FEB -2 PM 3:00

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

YEMA HOME HEALTH CARE, INC.

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FROM : LAZARUS
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FAX NO. : 3052201440
2/2/2009 10:07 PAGE 001/001

Feb. 02 2009 11:28AM P2
Florida Dept of State



February 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YEMA HOME HEALTH CARE, INC.
7000 SW 97 AVE STE 201
MIAMI, FL 33173US

SUBJECT: YEMA HOME HEALTH CARE, INC.
REF: P93000023268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Mareesa Brown
Regulatory Specialist II

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RECEIVED
2009 FEB -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000022570

Articles of Amendment
to
Articles of Incorporation
ofYEMA HOME HEALTH CARE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)FILED
2009 FEB -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDAP93000023268

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**WE WILL NOW BE THE ONLY ONE IN THE INC
AS :OTTO A. SANCHEZ (PDVST)
7000 S.W 97 AVE, SUITE 201
MIAMI, FL 33173

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: 04/08/06Effective date if applicable: 04/08/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OTTO A. SANCHEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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