

P93000052164

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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01 SEP 11 PM 4:46

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ST. MARY HOME HEALTH CARE, CORP.FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 11 PM 5:00

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

09/11/01

EMPIRE CORP

DC

SEP-11-2001 16:29

VA 615:10/5/6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2001

ST. MARY HOME HEALTH CARE, CORP.
9745 SW 72ND ST
STE 115
MIAMI, FL 33173US

SUBJECT: ST. MARY HOME HEALTH CARE, CORP.
REF: P93000052164

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Susan Payne
Senior Section Administrator

FAX Aud. #: H01000096291
Letter Number: 801A00050355

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(2)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ST. MARY HOME HEALTH CARE, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 11 PM 5:00

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer shall be Juan Raul Gonzalez, 9745 Sunset Drive, Suite 115, Miami, Fl 33173; Amendment # 2 - The sole director of the corporation shall be Juan Raul Gonzalez, 9745 Sunset Drive, Suite 115, Miami, Fl 33173; Amendment # 3- The new registered agent shall be Juan Raul Gonzalez, 9745 Sunset Drive, Suite 115, Miami, Fl 33173.

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:

THIRD: The date of each amendment's adoption: September 5, 2001

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of September, 2001.

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TOTAL P.04

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St. Mary Home Health Care, Corp.

By:

Juan Raul Gonzalez
Director

I hereby assume the responsibility of being the registered agent for the above named corporation.

Juan Raul Gonzalez

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