

P94000014140

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

143 HOME HEALTH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
11-6-98 DC

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1998

143 HOME HEALTH, INC.
4745 SW 75 AVE
MIAMI, FL 33155US

SUBJECT: 143 HOME HEALTH, INC.
REF: P94000014140

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

Please specify exactly what Articles VI, VII & VIII are amending.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000020468
Letter Number: 498A00053727

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

143 HOME HEALTH, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article VII BOARD OF DIRECTORS / OFFICERS

BLANCA ZOE PADRON DIRECTOR, PRESIDENT (500 shares)
17793 SW. 139 CT.
Miami, FL 33177

MARGARITA QUILES DIRECTOR, SECRETARY (no shares)
14423 SW. 96 LN.
Miami, FL 33186

ANDREA GONZALEZ DIRECTOR, TREASURER (no shares)
14423 SW. 96 LN.
Miami, FL 33186

JOSE ANTONIO LONGO DIRECTOR, VICE-PRESIDENT (no shares)
17793 SW. 139 CT.
Miami, FL 33177

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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:

Prepared by: Basic Accounting Services
692 West 29th St. #9
Hialeah, FL 33012
(305) 887-4185

THIRD: The date of each amendment's adoption: 10-26-98

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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 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.

Signed this day 30 th. of October, 1998

Signature Margarita Quiles
(By the Chairman or Vice Chairman of the Board of 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)

Margarita Quiles

Typed or printed name

Secretary/Director

Title