

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P940000038124

Urquiza Home Health,
Inc.

100002365431--1
-12/08/97--01057--013
*****35.00 *****35.00

FILED
97 DEC -8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____ 12/8
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
97 DEC -8 AM 11:24
TALLAHASSEE FLORIDA

Signature _____

Requested by: *Cher*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

corrected name per

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 DEC -8 PM 4:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

URQUIZA HOME HEALTH INC

(present name)

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: Article II: The principal office of the corporation should be: 3383 N.W. 7th Street, Suite 302, Miami, Florida 33125; The sole director & president of the corporation should be: Magaly Rodriguez, her address: 3383 N.W. 7th Street, Suite 302, Miami, Florida 33125; Article IV: Should read: The new registered agent of the corporation is: Magaly Rodriguez, 3383 N.W. 7th Street, Suite 302, Miami, Florida 33125.

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: December 5, 1997

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

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

☒ 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 unanimously
(voting group)

(continued)

Signed this 5th day of December, 19, 97.

URQUIZA HOME HEALTH, INC.
(Corporation Name)

By *Magaly G. Rodriguez*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

MAGALY RODRIGUEZ

(Typed or printed name)

Chairman of the Board
(Title)

I hereby accept the appointment as registered agent of the above captioned corporation and agree to act in its capacity.

Magaly G. Rodriguez
MAGALY RODRIGUEZ