

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000179053 3)))



H100001790533ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : I200000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

RECEIVED

2010 AUG -9 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NANY HOME HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

*Handwritten:* 8/12/10  
Amd  
\*ee

((H10000179053 3)))

ARTICLES OF AMENDMENT  
OF  
NANY HOME HEALTH CARE, INC.

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 adopted: CHANGE OF ARTICLE NO. VI


The Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

ROBERTO F. GONZALEZ - PRESIDENT - 100% SHAREHOLDER  
13155 SW 134<sup>TH</sup> ST. - STE. 118  
MIAMI, FL. 33186

SECOND: The date of this amendment adoption shall be August 9, 2010.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this August 9, 2010.

  
ROBERTO F. GONZALEZ  
PRESIDENT

FILED  
10 AUG -9 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H10000179053 3)))