

P95000029404

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

99  
FILED  
DEC 17 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M + R Home Health, Inc.

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-12/17/99-01040-007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

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

C. COULLETTE DEC 17 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
99 DEC 17 AM 10:31  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

M & R HOME HEALTH, INC.

M & R HOME HEALTH, INC.

(present name)

**FILED**  
**99 DEC 17 PM 2:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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 of the Corporation shall be Carlos Gonzalez, 1000 Ponce de Leon Blvd., Suite 125, Coral Gables, Florida 33134; Amendment #2 - The sole director of the Corporation is Carlos Gonzalez, 1000 Ponce de Leon Blvd., Suite 125, Coral Gables, Florida 33134; Amendment #3 - The new registered agent for the Corporation is Carlos Gonzalez, 1000 Ponce de Leon Blvd., Suite 125, Coral Gables, Florida 33134.

**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: 12/16/99

**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 \_\_\_\_\_  
(voting group)

(continued)

Signed this 16th day of December, 19, 99.

M & R HOME HEALTH, INC.

(Corporation Name)

By

(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)

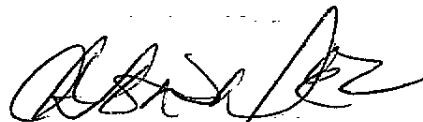
CARLOS GONZALEZ

(Typed or printed name)

DIRECTOR

(Title)

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



Carlos Gonzalez