

P97000003665

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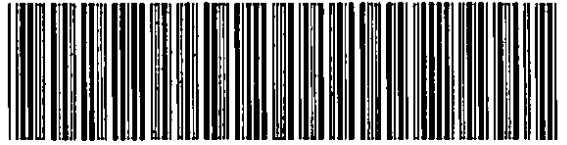
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2018 MAR 19 P 3 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 21 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: "Preferred" Home Health Care, Inc.

DOCUMENT NUMBER: P9000005665

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven R. Ballinger, Esq.

Name of Contact Person

Law Offices of Steven R. Ballinger

Firm/ Company

1792 Bell Tower Lane

Address

Weston, Florida 33326

City/ State and Zip Code

espitzer@ultimatecareny.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven R. Ballinger

at (954) 315-3440

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
"PREFERRED" HOME HEALTH CARE, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 21, 1997 and assigned document number P97000005665.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Teresita J. Barquin is removed as Director, President of the corporation.
Juan L. Barquin is removed as Vice President and Treasurer of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Cheskell Spitzer, President, Treasurer and Director
1000 Gates Avenue, 4th Floor
Brooklyn, NY 11221

Leopold Friedman, Director
1000 Gates Avenue, 4th Floor
Brooklyn, NY 11221

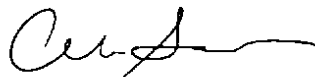
3. The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Steven R. Ballinger, Esq.
1792 Bell Tower Lane
Weston, FL 33326

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 31st day of January 2018.



Cheskel Spitzer,
President
"Preferred" Home Health Care, Inc.

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Steven R Ballinger, Registered Agent