

**CAPITAL CONNECTION, INC.**

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(904) 887-2222

**V45764**

**FILED**  
01 OCT 10 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*L Home Health Care, Inc.

000004629670--3  
-10/10/01--01002--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Art of Inc. File Amend
- 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 ADR
- UCC 1 or 3 File 10/10/01
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

**RECEIVED**  
01 OCT 10 AM 10:44  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: SR

Name \_\_\_\_\_ Date 10/10/01 Time 10:26

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**L & L HOME HEALTH CARE, INC.**

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*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 and Treasurer is Marlon A. Saenz, 8600 NW River Drive, Suite 208, Medley, Fl 33166; Amendment # 2- The new registered agent shall be Marlon A. Saenz, 8600 NW River Drive, Suite 208, Medley, Fl 33166; Amendment # 4- The sole director of the corporation is Marlon A. Saenz, 8600 NW River Drive, Suite 208, Medley, Fl 33166.


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: **October 9, 2001**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 9th day of October, 2001.

**L &L Home Health Care, Inc.**

By:   
\_\_\_\_\_  
Marlon A. Saenz  
Director

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

  
\_\_\_\_\_  
Marlon A. Saenz

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