## P00000076986

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Comment Division Time
NAME OF CORPORATION: SENIOR HEALTH Plus, INC
DOCUMENT NUMBER: P0000076986
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
SENIOR HEAUTH AIVS, INC
(Firm/ Company)
2320 NE 2 MSt. #2B
(Address)
Ocaca, FL 34471
(City/ State/ and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person)  (Name of Contact Person)  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399

Tallahassee, FL 32314

· to	
Articles of Incorporation	
of Division of	
SENIOR HEALTH Plus, INC	_ 
(Name of corporation as currently filed with the Florida Dept. of State)	
P00000076986	÷
(Document number of corporation (if known)	_, -
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Comparation adopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):	Ā
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," " "Co.";  (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P A:")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  OFFICE/OLDECTOR—STEVEN JANOUKY—DELETED	· <del></del>
PRESIDENT - KEVIN REYNOLOS - AODED	
	٠.
(Attach additional pages if necessary)	
(Attach additional pages if necessary)	

(continued)

The date of each amendment(s) adoption: 6-1-05
Effective date if applicable: 6-1-05  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
<ul> <li>The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.</li> </ul>
Signed this 24 day of SWE, 2005.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Hey M. Reynor DS  (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35