

PO6000084796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

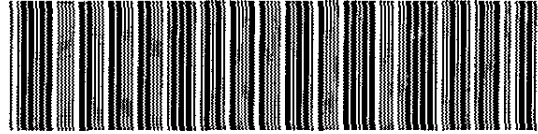
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*Amend
Sf*

FILED
06 AUG 18 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER
(Amendment)

TO: Amendment Section
Division of Corporations

☐ Street Address: OR	☒ Mailing Address
Amendment Section	Amendment Section
Division Corporations	Division of Corporations
2661 Executive Center Circle	P.O. Box 6327
Tallahassee, Florida 32301	Tallahassee, Florida 32314

SUBJECT: MOUNT SINAI HOME HEALTH CARE, INC

DOCUMENT NUMBER: P06000084796

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

Please return all correspondence concerning this matter to the following:

Law Office of Feliu Maurrasse, P.A.
706 South Dixie Highway, Suite 110
Coral Gables, Florida 33146

For further information concerning this matter, please call:

Law Office of Feliu Maurrasse, P.A.
305-665-3302
Ask for: Silvia Del Aguila

Enclosed is a check for the following amount:

☐ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☒ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee & Certificate of Status Certified Copy
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Thank you.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOUNT SINAI HOME HEALTH CARE, INC**

Document No.: P06000084796

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

NEW CORPORATE NAME: (if changing): N/A

AMENDMENTS ADOPTED (other than change of name):

Article V

Add Yeny De Erbiti as Director

Add Osmani Placencia as Secretary

The date of each amendment(s) adoption: August 10, 2006

Effective Date if applicable: (not more than 90 days after amendment file date): August 10, 2006

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.

OR

☐ 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)

OR

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

OR

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature: _____

Yeny De Erbiti

President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Checks payable to Florida Department of State