

PO000084796

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(Business Entity Name)

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11/21/06--01022--003 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 21 AM 11:26

PS 11/27/06
Amend/wz

COVER LETTER
(Amendment)

**TO: Amendment Section
Division of Corporations**

☐ Street Address: **OR**
Amendment Section
Division Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

☒ Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
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: Margarita Candelo

Enclosed is a check for the following amount:

☐ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)
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Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 21 AM 11:26

[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): HAPPY HEART HOME HEALTH CARE, INC.

AMENDMENTS ADOPTED (other than change of name): (indicate article #(s) and/or article title(s) being amended or deleted:

Article V:
Remove Yeny De Erbiti as Director
Add Osmani Placencia as Director

The date of each amendment(s) adoption: 11/17/06

Effective Date if applicable: (not more than 90 days after amendment file date): 11/17/06

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: _____

(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)

Yeny De Erbiti

(Typed or printed name of person signing)

Director (former)

(Title of person signing)

Filing Fee: \$35

Checks payable to Florida Department of State