

PO6600084796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800237422918

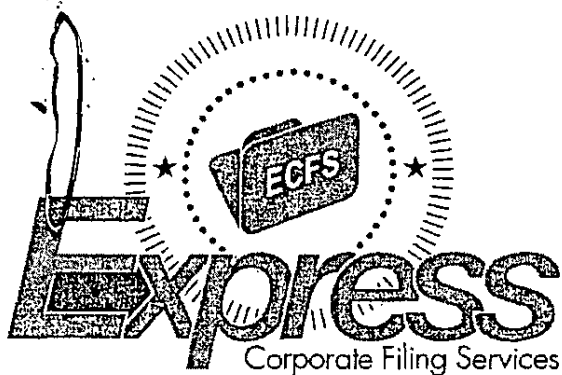
07/25/12--01012--013 **140.00

PROCESSED
12 JUL 25 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 JUL 25 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ant

JUL 25 2012
C. MUSTAIN



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Happy Heart Home Health Care INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick-up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAPPY HEART HOME HEALTH CARE, INC.

FILED
12 JUL 25 AM 11:47
TALLAHASSEE, FLORIDA

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 June 21, 2006, and assigned document number P06000084796.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Osmani Placencia is *deleted* as Director, Secretary and Registered Agent.
Yeny De Erbiti is *deleted* as Director, Vice President, and Treasurer.

Ada Garcia is *added* as Director, Vice-President, Secretary. 2050 W 56 ST, BAY 15-16, HIALEAH FL 33016
Yeny De Erbiti is *added* as Director, President, Treasurer. 2050 W 56 ST, BAY 15-16, HIALEAH FL 33016

CHANGE OF REGISTERED AGENT/ADDRESS

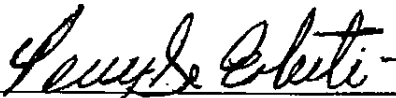
BAY 15-16

Yeny De Erbiti, 2050 W 56 Street, Hialeah, Florida 33016 shall be the new Registered Agent and office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 16th day of July, 2012.


Yeny De Erbiti, President

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.


Yeny De Erbiti