

P04000013742

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet **58075.**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000012186 3)))



H130000121863ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAMY NURSING, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

13 JAN 16 AM 9:21

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2013 JAN 16 PM 2:35
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

DR
1/16/13
1/16/2013

H130000012186
FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SAMY NURSING, CORP
A FLORIDA CORPORATION

2013 JAN 16 PM 2:36
SECRETARY OF STATE
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 was January 20, 2004 and assigned document number P04000013742.

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

1. CHANGE CORPORATE OFFICERS AND DIRECTORS:

Delete: Ernesto Diaz as Vice-President and Director

The above Amended Articles were adopted by the corporation's officers, directors and shareholders. The number of votes cast for the amendments were sufficient for approval.

The Amended Articles and each Amendment described herein adopted and shall be effective as of the 15th day of January, 2013

SIGNED, this 15th day of January, 2013.



Silvia Lugarda Gutierrez, President

H130000012186