

L91263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

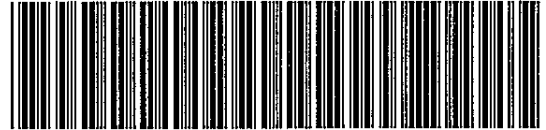
(Business Entity Name)

(Document Number)

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FILED  
05 DEC 15 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRC  
12/27



*Law Office  
of*

**RICHARD T. DONATO, P.A.**

RICHARD T. DONATO  
7700 DAVIE ROAD EXTENSION  
HOLLYWOOD, FLORIDA 33024

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richardtdonato@bellsouth.net

December 13th, 2005

Amendment Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: **Specialized Nursing Services, Inc., & Coastal Personal Home Care**

Dear Amendment Section:

In reference to the above transaction, enclosed please find eight (8) completed forms for filing along with the necessary checks.

Should you have any questions regarding the foregoing, please do not hesitate to call our office.

Sincerely,  
  
**DEBRA ALI**

/da  
Enclosures:

**Rosenfeld & Stein , P.A.**  
**Attorneys and Counselors at Law**

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Alexander M. Rosenfeld \*\*  
Certified Creditors' Rights Specialist  
Allan M. Stein  
Ravi Batta  
\*Also Admitted in New York  
+Certified by the American Board of Certification

18260 N.E. 19<sup>th</sup> Avenue Suite 202  
North Miami Beach, Florida 33162  
Phone: 305-940-8080  
Facsimile: 305-945-5198  
Email: alex@lawyer4u.com

December 12, 2005

Amendment Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Via Overnight Mail Only

**Re: Specialized Nursing Services, Inc**

Dear Madam/Sir:

Enclosed is a completed form to add officers and directors for the above referenced corporation. A completed form is being submitted along with a fee of \$35.00 for filing. Please return all correspondence regarding this matter to the above address. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,  
Rosenfeld & Stein, P.A.

  
By: Ravi Batta

Encl.: New Officers & Directors of  
Specialized Nursing Services, Inc

Articles of Amendment  
to  
Articles of Incorporation  
of

Specialized Nursing Services, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

L91263

(Document number of corporation (if known))

FILED  
05 DEC 15 PM 12:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "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)**

Effective immediately Jane Makropoulos  
has resigned as Director & Officer of the  
above named Corporation.

The following shall be the new Officers & directors:

Iovanna Lopez - President & Secretary  
Elizabeth Hopper - Vice-President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 12, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

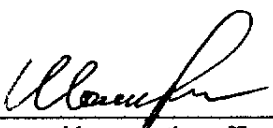
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

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

Jane Makropoulos

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**