

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305)651-4649
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LITTLE HAVANA REST CENTER, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
LITTLE HAVANA REST CENTER, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item 1. Change Article I to read as follows:
The name of the corporation is:
STAR HOME HEALTH, INC.
- Item 2. Change Article II to read as follows:
The corporation's address is :
1140 WEST 50TH STREET, STE 310
HIALEAH, FL 33012
- Item 3. Add Article XI to read as follows:
ARTICLE XI – PREMPTIVE RIGHTS
Every shareholder, upon the sale for cash of any new stock of
This corporation of the same kind, class or series as that which
He/she/they already hold, shall have the right to purchase his/
Her/their pro-rata share thereof (as nearly as may be done
Without issuance of fractional shares) at the price at which it
Is offered to others.

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are (were) adopted effective on the 18th of JULY, 2000, and approved by the shareholders in accordance with section 607.1006.

DATED JULY 18th, 2000.

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STAR HOME HEALTH, INC.
Corporate Name


BARBARA PEREZ, President

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

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