

PO1000040935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

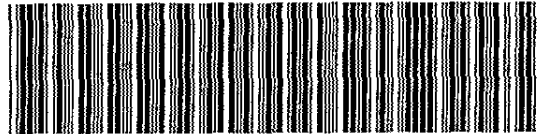
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800021619508

07/28/03--01025--007 \*\*35.00

FILED  
03 JUL 28 PM 2:00  
STATE  
TALLAHASSEE, FLORIDA

Amend  
(10) 8/1/03

**STEVEN LUBETSKY, ESQ.**  
**10280 CAMELBACK LANE**  
**BOCA RATON FLORIDA 33498**  
**E-MAIL: FURMENZA@aol.com**

FILED  
03 JUL 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 23, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Article of Amendment of Shalom Nursing Services, Inc.  
Document No. P01000040935

To Whom It May Concern:

Enclosed please find the Amended Articles of Incorporation for Shalom Nursing Services, Inc. along with w check for \$35.00. Please feel free to contact me should you have any questions.

Sincerely,



Steven Lubetsky, Esq.

Enclosure

**BARS IN FLORIDA, PENNSYLVANIA, AND NEW JERSEY**  
**(561) 451-4240; (561) 504-3644 (CELL); (561) 451-1198 (FAX)**

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SHALOM NURSING SERVICES, INC.**

**P01000040935**  
Document Number

FILED  
03 JUL 28 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1066, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE III**

**CAPITALIZATION:** The maximum number of shares of stock this corporation is authorized to have outstanding is Two Hundred Thousand (200,000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share. The revised distribution shall be as follows:

JEANNETTE WINDMON 401 SOUTHAMPTON A CENTURY VILLAGE WEST PALM BEACH, FLORIDA 33417	150,000 Shares
---	----------------

STEVEN LUBETSKY 10280 CAMELBACK LANE BOCA RATON, FLORIDA 334598	50,000 Shares
---	---------------

**ARTICLE IV**

**CAPITAL:** The amount of capital with which this corporation is doing Business is TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), 200,000 shares having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IX**

**INCORPORATORS AND SUBSCRIBERS:** The Incorporators and Subscribers to all of the capital shares of the corporation are:

JEANNETTE WINDMON: President/Vice-President/Secretary/Treasurer/Director  
401 SOUTHAMPTON A  
CENTURY VILLAGE  
WEST PALM BEACH, FLORIDA 33417

STEVEN LUBETSKY  
10280 CAMELBACK LANE  
BOCA RATON, FLORIDA 334598

**SECOND:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

A special meeting of all shareholders was held on July 15, 2003 at which time such amendment was unanimously approved.

**THIRD:** The date of each amendment's adoption: JULY 15, 2003 for all amendments

**FOURTH:** Adoption of Amendments (CHECK ONE)

☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23 day of July, 2003.

Signature:

Jeannette Windmon  
(By the Chairman or Vice-Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeannette Windmon  
(Typed or printed name)

President  
(Title)