

PD3000035987

Florida Department of State  
Division of Corporations  
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05 JAN 25 AM 11:46

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 25 PM 2:32

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**BASIC AMENDMENT**

**MAJESTIC HOME HEALTH AGENCY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Majestic Home Health Agency, Inc.

(present name)

P03000035987

(Document Number of Corporation (If Known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Amendment being made to said Corporation is to  
Article VI - Officer's and Director's

Delete: Barbara Sanabria - DP  
7150 Coolidge St.  
Hwld. Fl - 33024

Add: Carmen Amado - DP  
6365 Taff. St. Suite 3005  
Hwld. Fl - 33024

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:

N/A

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THIRD: The date of each amendment's adoption: 01-25-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 25<sup>th</sup> day of January, 2005

Signature

Barbara Sanabria

(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)

Barbara Sanabria  
(Typed or printed name)

Incorporator  
(Title)

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