

P03000055648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

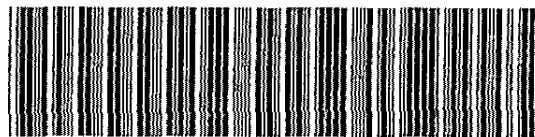
(Business Entity Name)

(Document Number)

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04 NOV 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-23
men

Odyssey Healthcare
Consultants, Inc.



November 15, 2004

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Tele: (850) 245-6050

RE: Filing of amendment to Articles of Amendments for:
1. Sleep Disorder Diagnostic Center, Inc. – P0300055648
2. Cardiovascular Specialty Center, Inc. – P0300055667
3. Special Care Rehab, Inc. – P9700079404

To whom it may concern,

Please find enclosed the original signed revisions for filings of Articles of Amendments for the above mentioned corporations. In each case the President and Registered Agents are being changed. Pilar Franco is going to be added to those positions and Hugo W. Hernandez will be deleted.

If there is any additional information required to complete the change of enrollment, please contact me directly at (561) 451-1061.

Thank you in advance for your time and attention to this matter.

Sincerely,

Robert Besner
Odyssey Health Care, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SLEEP Disorder Diagnostic Center, Inc.

DOCUMENT NUMBER: PO3000055648

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pilar Franco
(Name of Contact Person)

Sleep-Disorder Diagnostic Center, Inc.
(Firm/ Company)

600 NW 35th Ave Ste 203
(Address)

Miami FL 33125
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PILAR Franco at (305) 631-9857
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Sheep-Disorder Diagnostic Center, Inc.

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

P03000055648

(Document number of corporation (if known))

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):

N/A

(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)**

ADD - President - Pilar Franco

Delete - President - Hugo W Hernandez

ADD - Registered Agent - Pilar Franco

Delete - Registered Agent - Hugo W Hernandez

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 05/01/2004

Effective date if applicable: 05/01/2004
(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.

Signed this 12 day of November, 2004.

Signature Pilar Franco

(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)

Pilar Franco

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35