

PO300006444

Lass Accounting
8428 W. Oakland PK Blvd
Sunrise, FL 33351

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

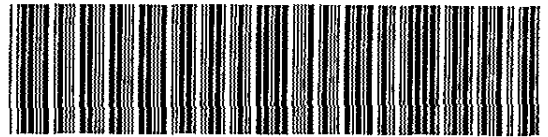
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/07/18--(1111)--020 **35.00

FILED
03 JUL 18 AM 8:46
TALLAHASSEE, FLORIDA
107
7/18/18



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 10, 2003

LASS ACCOUNTING
8428 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

SUBJECT: HEART 2 HEART HOME HEALTHCARE AGENCY INC.
Ref. Number: P03000064444

We have received your document for HEART 2 HEART HOME HEALTHCARE AGENCY INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document needs an officer signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 503A00040960

RECEIVED
03 JUL 17 AM 8:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL 18 AM 8:46

Heart 2 Heart Home Healthcare Agency, Inc.

PD3DDDD64444

(present name)

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)

Please remove / delete Dale Moore from (Article VIII)
Corporation and add Dora Traub as Vice President
address is 26515 Palm Dr Drive
Apt 309
Pompano Beach, FL 33068.

Please add Alma Jean-Baptiste as a director.
address is 138 NW 68 Avenue

Margate, FL 33063
Please Change Corp Address to 6289 W Sunrise Blvd #262
Sunrise, FL 33313

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:

THIRD: The date of each amendment's adoption: 7-1-03

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

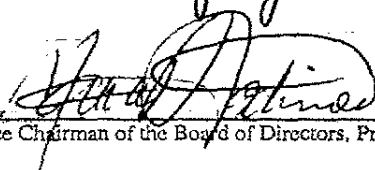
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of July, 2003

Signature


(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)

Marva Martineau
Typed or printed name

President
Title