

P03000113434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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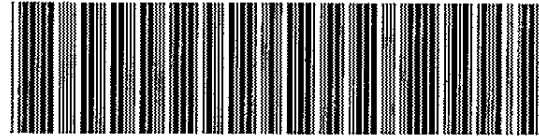
(Business Entity Name)

(Document Number)

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Amend

08/08/06--01008--024 **43.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 25 PM 1:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 25 PM 1:56

*00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations,

NAME OF CORPORATION: PRIME CARE PULMONARY SERVICES, INC.

DOCUMENT NUMBER: P03000113434

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

Please return all correspondence concerning this matter to the following:

JEAN, JACQUES

(Name of Contact Person)

PRIME CARE PULMONARY SERVICES, INC.

(Firm/ Company)

12790 NE 5TH AVE

(Address)

NORTH MIAMI FL 33161

(City/ State and Zip Code)

For further information concerning this matter, please call:

JEAN, JACQUES

(Name of Contact Person)

at (305) 807-0137

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2006

Jacques Jean
Prime Care Pulmonary Services
12790 NE 5th Ave
North Miami, FL 33161

SUBJECT: PRIME CARE PULMONARY SERVICES, INC.
Ref. Number: P03000113434

We have received your document for PRIME CARE PULMONARY SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation need to appear in the heading under "Articles of Amendment". Please fill in the date of adoption at the top of the second page.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 706A00050992

RECEIVED
00:08 AM
AUG 23 2006
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2006 AUG 25 PM 1:56

PRIME CARE PULMONARY SERVICES, INC.

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

P03000113434

(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):

(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)**

I - Amended Article five (5) as follow: Article five (5) included only two officers Directors:

1- Jean Jacques, 12790 NE 5TH AVE, NORTH MIAMI FL 33161: President

2-Jacquilot Gedeon, 570 NE 164 STREET, NORTH MIAMI BEACH FL 33162: Vice President

II- Delete: Sony Alfred 1021 NE 159TH AVE, NORTH MIAMI BEACH FL 33162
as Treasurer from article five (5) of PRIME CARE PULMONARY SERVICES, INC.

(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)

(continued)

The date of each amendment(s) adoption: July 24, 2006

Effective date if applicable: July 24, 2006
(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.

Signature _____

(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)

JACQUES JEAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35