

P04000013742

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000250859 3)))



H120002508593ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAMY NURSING, CORP**

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

Electronic Filing Menu

Corporate Filing Menu

Help

A Mend.
10-18-12
Dc

FILED
12 OCT 17 PM 1:00
H120002508593ABC%



October 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAMY NURSING, CORP
5951 NW 151 ST
SUITE # 202
MIAMI, FL 33014US

SUBJECT: SAMY NURSING, CORP
REF: P04000013742

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ERNESTO DIAZ IS CURRENTLY LISTED AS THE P/S/D ON OUR RECORDS. YOUR DOCUMENT STATES TO REMOVE ERNESTO DIAZ AS V/D AND THIS IS NOT HIS CURRENT TITLE; HOWEVER, HE IS BEING ADDED AS THE V/D IN THE DOCUMENT.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000250859
Letter Number: 912A00025605

RECEIVED
12 OCT 17 AM 8:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H12000250859

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SAMY NURSING CORP
A FLORIDA CORPORATION

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was January 20, 2004 and assigned document number P04000013742.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

I. CHANGE CORPORATE OFFICERS AND DIRECTORS:

Delete: Maura Diaz as Vice-President and Director
Delete: Samir Diaz as Vice-President and Director

The newly appointed officers are:

Silvia Lugarda Gutierrez, President and Director

Address: 5951 NW 151 Street, Suite #202, Miami Lakes, Florida 33014

Ernesto Diaz, Vice President and Director

Address: 5951 NW 151 Street, Suite #202, Miami Lakes, Florida 33014

II. CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Register Agent and Registered Office:

Silvia Lugarda Gutierrez

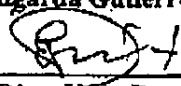
Address: 5951 NW 151 Street, Suite #202, Miami Lakes, Florida 33014

The above Amended Articles were adopted by the corporation's officers, directors and shareholders. The number of votes cast for the amendments were sufficient for approval.

The Amended Articles and each Amendment described herein adopted and shall be effective as of the 12 day of October, 2012.

SIGNED, this 12 day of October, 2012.


Silvia Lugarda Gutierrez, President


Ernesto Diaz, Vice-President

FILED
12 OCT 17 PM 1:00
CLERK OF DISTRICT COURT
MIAMI LAKES, FLORIDA

H12000250859

H12000250850

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Silvia Lugarda Gutierrez, Registered Agent

H12000250850