

P04000063647

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.

(((H10000047764 3)))



H100000477643ABC5

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR -2 AM 10: 50

FILED

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

Email Address: _____

RECEIVED
2010 MAR -2 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
STAR HOME HEALTH CARE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

3/2/2010

Handwritten signature and date: 3/2/10

H10000047764

2

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STAR HOME HEALTH CARE SERVICES, INC.
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 is April 15, 2004, and document number assigned is P04000063647.

2. The following Amendments to the Articles of Incorporation was duly adopted by the Corporation:

**DELETE: Ivon Alonso, as President and Director
Address: 15103 SW 30th Terrace, Miami, FL 33185**

**THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE
AS FOLLOWS:**

**Maite Perez, President and Director
Address: 15103 SW 30th Terrace, Miami, FL 33185**

**Aymara Patron, Secretary and Director
Address: 15103 SW 30th Terrace, Miami, FL 33185**

FILED
10 MAR -2 AM 10:50
STATE OF FLORIDA

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 24th day of December, 2009.

The Amended Articles were adopted by a majority of the corporation's directors and shareholders.

SIGNED, this 2nd day of March, 2000.

STAR HOME HEALTH CARE SERVICES, INC.

By *Maite Perez*
Maite Perez, President

H10000047764