P04000076073

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COVER LETTER

TO: Amendment Section Division of Corporations

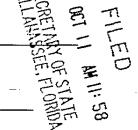
NAME OF CORPORATION: PREST	I GE HOME HEALTH SERVICES, CORP.
DOCUMENT NUMBER: P0400007607	73
The enclosed Articles of Amendment and fee ar	e submitted for filing.
Please return all correspondence concerning this	matter to the following: SY 0 MEDEROS
PRESTI GE HOME H	HEALTH SERVICES, CORP.
(Name o	f Contact Person)
PRESTI GE	E HOME HEALTH SERVICES, CORP
(Fire	n/ Company)
7220 N.W	N. 36th Street Suite # 622
	Address)
	Florida 33166
For further information concerning this matter, p	<u> </u>
DAISY 0. MEDEROS (Name of Contact Person)	at (305) 468-9017 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	(Thea code & Dayline Telephone Number)
□ \$35 Filing Fee □ \$\frac{\text{X}}{3}\frac{3}{3}\frac{75}{3}\frac{1}{3}\fra	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

PRESTIGE HOME HEALTH SERVICES, CORP.

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



P04000076073

(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 "chartcred", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTICLE V: OFFICERS/DIRECTORS
DELETE: CASILDA MUNIZ (RESIGNED)
DELETE: ILEANA LLANOS (RESIGNED)
DECETE: SUSANA I. BIONDINI (RESIGNED)
ADD: NEW - MARISOL ALVAREZ (VICE-PRESIDENT) 25% Shares 1905 West 54th Street # E110
HIALEAH, FLORIDA 33010
NEW: NESTOR E. RODRIGUEZ (TREASURER) 25% Shares 921 East 6th Lane
Hialeah, Florida 33010
NEW: MARLENE BASULTO (SECRETARY) 25% Shares 25971 S.W. 133rd Court
Miami, Flon Anach additional Places 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)

100 % Shares of Corporate Stock - Divided Equally Among Officers

The date of each amendment(s) adoption: September 20, 2004	-
Effective date if applicable: September 20th, 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	
DAISY O. MEDEROS	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing) The street address of its registered office and the street address of the business office of its registered agent,	
as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	
DAISY 0 MEDEROS / President (Printed or typed name and title)	
I hereby actifithe appointment as registered agent and agree to act in this capacity. I hereby actifithe 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 auties, 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.	e s
September 20, 2004 (Date)	

If signing on behalf of an entity:

ARTICLES OF AMENDMENT

CONTINUATION : PAGE 2

AMENDMENTS ADOPTED:

EXISTING OFFICER: DAISY O MEDEROS

TITLE: President

4761 N.W. 190th STreet MIami, Florida 33055

NEW REGISTERED AGENT: DAISY O MEDEROS

4761 N.W. 190th Street MIami, Florida 33055

25 % Shares

(Oath under separate sheet)

EXISTING FEI #

35-2231792