

PO4000076073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300041692123

Amend

10/11/04--01027--004 **43.75

FILED
04 OCT 11 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
10/22/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRESTI GE HOME HEALTH SERVICES, CORP.

DOCUMENT NUMBER: P04000076073

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

Please return all correspondence concerning this matter to the following:
DAISY O. MEDEROS

PRESTI GE HOME HEALTH SERVICES, CORP.
(Name of Contact Person)

PRESTI GE HOME HEALTH SERVICES, CORP
(Firm/ Company)

7220 N.W. 36th Street Suite # 622
(Address)

Miami, Florida 33166
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAISY O. MEDEROS
(Name of Contact Person)

at (305) 468-9017
(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
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))

FILED
04 OCT 11 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE V: OFFICERS/DIRECTORS

DELETE: CASILDA MUNIZ (RESIGNED)

DELETE: ILEANA LLANOS (RESIGNED)

DELETE: 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, Florida 33032

(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)

100 % Shares of Corporate Stock - Divided Equally Among Officers

(continued)

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 20 day of September, 2004

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)

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.

(Signature of an officer or director)

DAISY O MEDEROS / President

(Printed or typed name and title)

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.

(Signature of Registered Agent)

September 20, 2004
(Date)

If signing on behalf of an entity:

ARTICLES OF AMENDMENT


CONTINUATION : PAGE 2

AMENDMENTS ADOPTED:

EXISTING OFFICER: DAISY O MEDEROS 25 % Shares
TITLE: President
4761 N.W. 190th Street
Miami, Florida 33055

NEW REGISTERED AGENT: DAISY O MEDEROS
4761 N.W. 190th Street
Miami, Florida 33055

(Oath under separate sheet)

EXISTING FEI #  35-2231792
