

P04000088242

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PREFERRED HOME HEALTH SERVICES, INC.

**DOCUMENT NUMBER:** P04000088242

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

Please return all correspondence concerning this matter to the following:

Robert S. Hayes, Esquire

(Name of Contact Person)

Robert S. Hayes, P.A.

(Firm/ Company)

441 West Vine Street

(Address)

Kissimmee, Fl. 34741

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert S. Hayes, Esq

(Name of Contact Person)

at ( 407 ) 933-4005

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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

PREFERRED HOME HEALTH SERVICES, INC.

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

P04000088242

(Document number of corporation (if known))

FILED  
JUN 29 PM 12:37  
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 VII, INITIAL DIRECTORS: is Amended to read as; The initial Director of this Corporation and

her street address is: Loretta M. Holley, 600 North Thacker Ave., Suite D-39, Kissimmee, Fl. 34741,

ARTICLE XI, OFFICERS: is Amended to read as; The officers of this Corporation and the names of said

officers who are to serve until the next meeting of the Board of Directors are:

President/Director Loretta M. Holley

Secretary Loretta M. Holley

Treasurer Loretta M. Holley

(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 26, 2004

Effective date if applicable: \_\_\_\_\_  
(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 26 day of July, 2004.

Signature Robert S Hayes  
(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)

Robert S Hayes  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

**FILING FEE: \$35**

FILED  
JUL 29 10:12:57  
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TALLAHASSEE, FLORIDA