

P04000091748

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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RECEIVED
04 AUG 17 PM 12:43
DIVISION OF CORPORATIONS

FILED
04 AUG 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
SELF-STORAGE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Corporate Filing

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Amend/ name change
[Signature]
8/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 17, 2004

SELF-STORAGE SOLUTIONS, INC.
1451 SW 129TH CT
MIAMI, FL 33184

SUBJECT: SELF-STORAGE SOLUTIONS, INC.
REF: P04000091748

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlana Connell
Document Specialist

FAX Aud. #: E04000167458
Letter Number: 404R00050657

Articles of Amendment
to
Articles of Incorporation
of

SELF-STORAGE SOLUTIONS, INC.

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

PD4000091748

(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):

JANMAR HOME CARE, INC.

(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 VI: Officers shall be:

JANET RAMIREZ 50% Shares President

INES MARIA IRZULA 50% Shares Vice President
1451 S.W. 129th Court
Miami, Florida 33184

(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)

STOCK DISTRIBUTION: 50Shares

25 Shares: Janet Ramirez

25 Shares: Ines Maria Irzula

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 16, 2004

Effective date if applicable: SAME
(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 16th day of August, 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)

JANET RAMIREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35