

P04000122279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

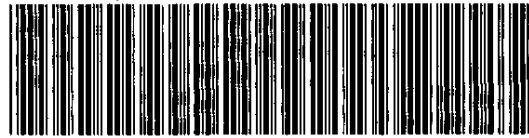
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100184017021

08/06/10--01023--012 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 AUG - 6 PM 3:20

FILED

*Amend*  
C.COULLETTE

AUG 09 2010

EXAMINER

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** Medsel Home Health Care, Corp.

**DOCUMENT NUMBER:** P04000122279

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

Please return all correspondence concerning this matter to the following:

Orencio Ruiz

Name of Contact Person

Best Vision Accounting

Firm/ Company

14285 SW 42 St. Ste. 204

Address

Miami, FL 33175

City/ State and Zip Code

bestvision@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Orencio Ruiz

Name of Contact Person

at ( 305 )

220-9616

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDSEL HOME HEALTH CARE, CORP.**

MEDSEL HOME HEALTH CARE, CORP. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

**ARTICLE VII- MEMBERS OF THE BOARD OF DIRECTORS**

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Ernesto Sanchez	President	12855 SW 132 St Miami, FL 33186

**SECOND:**

The date of all amendments adoption is on July 28, 2010.

**SIXTH:**

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28<sup>th</sup> day of July, 2010

Signature: \_\_\_\_\_

**Ernesto Sanchez  
President**

**FILED  
10 AUG -6 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**