

P04000/40093

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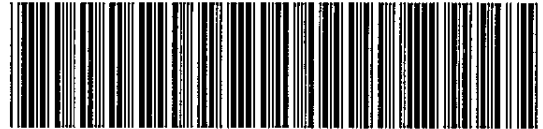
(Business Entity Name)

(Document Number)

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*Amend NC
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 18 PM 4:24

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Llerena Medical Services, INC.

DOCUMENT NUMBER: PO400140093

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

Please return all correspondence concerning this matter to the following:

Lisset Llerena

(Name of Contact Person)

Llerena Home Health Care INC.

(Firm/ Company)

11890 SW 85th, Suite 201

(Address)

Miami, FL 33184

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lisset Llerena

(Name of Contact Person)

at (786) 918-8686

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 9, 2005

LISSET LLERENA
LLERENA HOME HEALTH SERVICES, INC.
11890 SW 8 ST., SUITE 201
MIAMI, FL 33184

SUBJECT: LLERENA MEDICAL SERVICES, INC.
Ref. Number: P04000140093

We have received your document for LLERENA MEDICAL SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00051001

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG 18 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Llerena Medical Services, INC.

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

P04000140093

(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):

Llerena Home Health 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 I- The New Name of the Corporation is:

Llerena Home Health Care, INC.

Article II- The New Principal Place of Business is:

11890 SW 85th, Suite 201, Miami, FL 33184

-The New Mailing Address is:

11890 SW 85th, Suite 201, Miami, FL 33184

Article VII- The New V-P of the Corporation is:

- Title: V-President

- Name: Yanelly Marin

- Address: 11890 SW 85th, Suite 201, Miami, FL 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)

The date of each amendment(s) adoption: 08/01/05

Effective date if applicable: 08/01/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

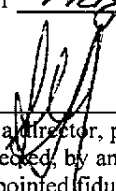
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 05 day of August, 2005.

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)

Liset Herrera

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35