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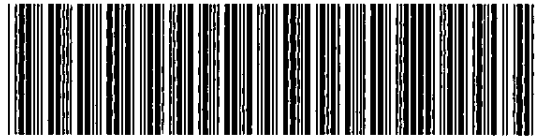
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2008 FEB 28 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*[Signature]*

*2/29/08*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GLOBAL NURSING HOME HEALTH, INC

DOCUMENT NUMBER: P 05000096915

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

Please return all correspondence concerning this matter to the following:

LAZARO FLORES

(Name of Contact Person)

(Firm/ Company)

1756 S.W. 8<sup>th</sup> street #205

(Address)

MIAMI, FL 33145

(City/ State and Zip Code)

For further information concerning this matter, please call:

LAZARO FLORES

(Name of Contact Person)

at ( 786 ) 326-3906

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GLOBAL NURSING HOME HEALTH, INC..**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was July 8, 2005, and assigned document number P05000096915.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

FELIX RAPOSO is hereby deleted as President, Treasurer and Director.

ANTONIO HERRERA is hereby deleted as Vice President, Secretary and Director.

LAZARO FLORES shall be added as the President, Secretary and Director of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

LAZARO FLORES, 1756 SW 8 Street, Suite 205, Miami, Florida 33145

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the directors/shareholders.

SIGNED, this 9 day of November, 2007.

  
\_\_\_\_\_  
FELIX RAPOSO

*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.*

  
\_\_\_\_\_  
LAZARO FLORES

FILE  
2008 FEB 28 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: \_\_\_\_\_

11/9/07

Effective date if applicable: \_\_\_\_\_

11/9/07

(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.

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)

LAZARO FLORES

\_\_\_\_\_  
(Typed or printed name of person signing)

VICE PRESIDENT

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**