

P05000147263

(Requestor's Name)

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☐ PICK-UP

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☐ MAIL

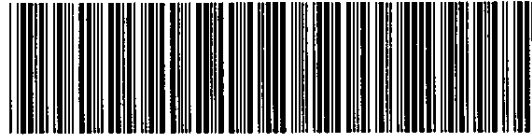
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800160623768

Amend

09/21/09--01002--019 **35.00

RECEIVED
09 SEP 21 AM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
2009 SEP 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
9/21/09*

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SILVER YEARS HOME HEALTH
(Corporation Name) (Document #)
2. SERVICES, INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SILVER YEARS HOME HEALTH SERVICES, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES
		Amount %
REBECCA CAIRO	PRESIDENT	500 100
15071 SW 20 TH ST	SECRETARY	
MIRAMAR, FL 33027	DIRECTOR	

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

REBECCA CAIRO	PRESIDENT
15071 SW 20 TH ST	SECRETARY
MIRAMAR, FL 33027	DIRECTOR

ARTICLE IX: REGISTERED OFFICE AND AGENT

The street address of the corporation and the name of its registered agent at such address is:

REBECCA CAIRO
1791 NW 123RD AVE
PEMBROKE PINES, FL 33026

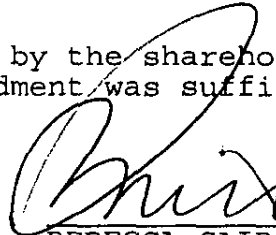
Having been named to accept service of process for the above stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



REBECCA CAIRO

SECOND: This amendment is adopted on September 4th, 2009.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



REBECCA CAIRO
President, Secretary,
Director