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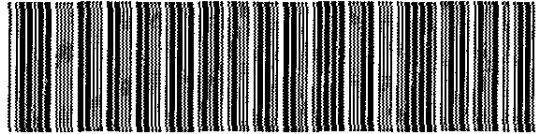
(Business Entity Name)

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Amend

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06 SEP 18 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Patient CARE Home Health INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ramon DelValle
(Name of Contact Person)

Patient CARE Home Health INC.
(Firm/ Company)

1871 S.W. 22st. Suite 201
(Address)

Miami, FLA 33145
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ramon DelValle at (305) 854-9944
(Name of Contact Person) (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
PATIENT CARE HOME HEALTH, INC.

FILED
06 SEP 18 AM 8:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statute, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as follows:

President: Edith R. Lamas
Vice-President: Celia Gonzalez

SECOND: The Officers shall be amended to state:

President: Edith R. Lamas
Vice-President: Celia Gonzalez
Secretary-Treasurer: Ramon Del Valle


Whose addresses shall be the same as the principal address of the Corporation.

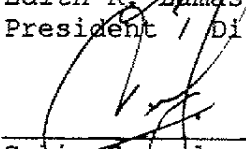
THIRD: The date of the adoption of this amendment is the September 12, 2006.

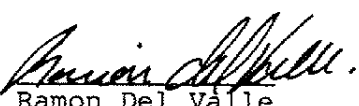
FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Fifth: This amendment shall be effective upon the filing With the Secretary of State of Florida.

Signed this September 12, 2006


Edith R. Lamas
President / Director


Celia Gonzalez
Vice-President / Director


Ramon Del Valle
Secretary-Treasurer / Director