

P06000041444

(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



800096436958

04/16/07--01004--004 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY -3 AM 10:56

Ps of 4/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2007

ANA MARIA JUNCO
DOCTOR'S CHOICE HOME HEALTH CARE, INC.
1490 WEST 49 PL, SUITE 312
HIALEAH, FL 33012

SUBJECT: DOCTOR'S CHOICE HOME HEALTH CARE, INC.
Ref. Number: P06000041444

We have received your document for DOCTOR'S CHOICE HOME HEALTH CARE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please select only one adoption of the amendment and resubmit for filing .

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 907A00026543

RECEIVED
07 MAY -3 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Doctor's Choice Home Health Care Inc.

DOCUMENT NUMBER: P06000041444

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

Please return all correspondence concerning this matter to the following:

Ana Maria Junco

(Name of Contact Person)

Doctor's Choice Home Health Care Inc.

(Firm/ Company)

1490 West 49 Pl Suite 312

(Address)

Hialeah, FL 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ana Maria Junco

(Name of Contact Person)

at (305) 828-0026

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY -3 AM 10:56

Doctor's Choice Home Health Care Inc.

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

P06000041444

(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):

remaining the same

(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)**

This Amendment is to change the status of Vice- President

Ana A Marquez will no longer have any shares of the Corporation or any

function of the Business. Ana A. Marquez sold her shares over to

Ana Maria Junco for the amount of \$35.000.00. Which indicates

that as of April 10, 2007 Ana Maria Junco has 100% of the Corporation

and Business. Their is a Bill Of Sale To indicate this sell.

The Signature Below approves This Transaction.

Sign x Ana A. Marquez

Name Printed: Ana A Marquez

(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)

Ana Márquez no longer Vice-President or officer.

The date of each amendment(s) adoption: April 10, 2007

Effective date if applicable: April 10, 2007
(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):*

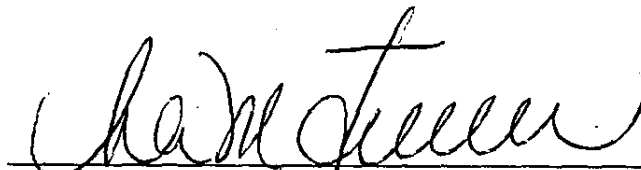
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

Ana Maria Junco

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35