P06000061991

(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



600130657626

06/05/08--01009--012 **43.75

DEFATIVE U. LIATE DIVISION OF CURPORATIONS TALL AMASSEE, FLORIDA

RECEIVED
08 JUN-5 AMID: 38

OB JUN-5 PH 1:44
SECRETARY OF STATE

6. Coulinto JUN 0 5 2008

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Certificate of Status Photocopy Mail out **NEW FILINGS AMENDMENTS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign ☐ Limited Partnership Fictitious Name Reinstatement Trademark Other

CR2E031(7/97)

Articles of Amendment to Articles of Incorporation of

ST. MARY'S HOME HEALTH AGENCY, INC

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

P06000061991
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
DELETING ILEANA CASTANEDA AS PRESIDENT AND AS WELL TRANSFERING
ALL SHARES TO MR. CARLOS CASTANEDA. MR. CARLOS CASTANEDA WILL
HAVE 100 % SHARES OF THE COMPANY.
OB SEC ALL)
AHASA AHASA
SEE.
T'S I
ATE ADA
(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)
· · · · · · · · · · · · · · · · · · ·
(continued)

The date of each amen	dment(s) adoption: MARCH 6, 2008
Effective date if application	able: MARCH 6, 2008
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendme	nt(s) (<u>CHECK ONE</u>)
	ent(s) was/were approved by the shareholders. The number of votes cast for ent(s) by the shareholders was/were sufficient for approval.
following sta	ent(s) was/were approved by the shareholders through voting groups. The tement must be separately provided for each voting group entitled to vote a the amendment(s):
"The nun	aber of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ent(s) was/were adopted by the board of directors without shareholder action der action was not required.
	ent(s) was/were adopted by the incorporators without shareholder action and 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)
	CARLOS CASTANEDA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35