

PO6000084796

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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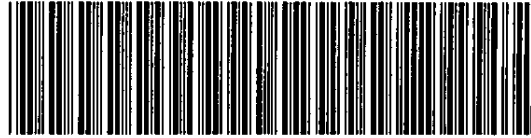
(Business Entity Name)

(Document Number)

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FILED
07 JAN -2 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
1-2-07

COVER LETTER
(Amendment)

**TO: Amendment Section
Division of Corporations**

<input type="checkbox"/> Street Address: Amendment Section Division Corporations 2661 Executive Center Circle Tallahassee, Florida 32301	OR	<input type="checkbox"/> Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
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SUBJECT: HAPPY HEART HOME HEALTH CARE , INC.

DOCUMENT NUMBER: P06000084796

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

Please return all correspondence concerning this matter to the following:

Law Office of Feliu Maurrasse, P.A.
706 South Dixie Highway, Suite 110
Coral Gables, Florida 33146

For further information concerning this matter, please call:

Law Office of Feliu Maurrasse, P.A.
305-665-3302
Ask for: Margarita Candelo

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)
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Thank you.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HAPPY HEART HOME HEALTH CARE, INC.

Document No.:P06000084796

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

NEW CORPORATE NAME: (if changing): _____

AMENDMENTS ADOPTED (other than change of name): (indicate article #(s) and/or article title(s) being amended or deleted:

Article V Officers Directors: The name and street addresses of the officers and directors who will hold office until their successors are elected, are:

Yeny De Erbiti (President)
8100 West 18th Lane
Hialeah, Florida 33014

Osmani Placencia (Director/Secretary)
16325 N.W. 11th Street
Pembroke Pines, Florida 33028

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The date of each amendment(s) adoption: November 06, 2006

Effective Date if applicable: (not more than 90 days after amendment file date): _____

Adoption of Amendment(s): **(CHECK ONE)**

☒ [X] 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.

OR

☐ [] 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)

OR

☐ [] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

OR

☐ [] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Filing Fee: \$35
Checks payable to Florida Department of State

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)

Yeny De. Erbiti by Maria V. Felice Maurrasse ATIF
(Typed or printed name of person signing)

President
(Title of person signing)