

P060000084796

(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



200112324002

11/19/07--01025--018 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 NOV 19 AM 9:30

Ps 11/26/07  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 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:

OSMANI PLACENCIA

(Name of Contact Person)

HAPPY HEART HOME HEALTH CARE, INC

(Firm/ Company)

14750 N.W. 77TH COURT SUITE # 304

(Address)

MIAMI LAKES, FLORIDA 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

OSMANI PLACENCIA

(Name of Contact Person)

at ( 305 ) 362-4585

(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 NOV 19 AM 9:30

HAPPY HEART HOME HEALTH CARE, INC.

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

P06000084796

(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):**

NOT APPLICABLE

(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)**

**ARTICLE I: CHANGE OF ADDRESS**

**NEW ADDRESS: 14750 N.W. 77TH COURT # 304 MIAMI LAKES, FL 33016**

**ARTICLE V: ADDITIONAL OFFICER : YENY DE ERBITI (VP/TREASURER)**

**14750 N.W. 77TH COURT # 304 MIAMI LAKES, FL 33016**

**NO OTHER CHANGES TO CORPORATION**

(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)

**STOCK SHARES: DISTRIBUTOR EQUALLY:**

**50% SHARES: OSMANI PLACENCIA**

**50% SHARES: YENY DE ERBITI**

(continued)

The date of each amendment(s) adoption: 10/29/2007

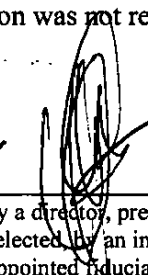
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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)

OSMANI PLACENCIA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**