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P. 2 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PADRON AND ASSOCIATES INC.
Account Number : I20060000156
Phone : (305) 818-0404
Fax Number : (305) 818-0898

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SAMAH HEALTHCARE, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAMAH HEALTHCARE, INC.

DOCUMENT NUMBER: P07000006656

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

Please return all correspondence concerning this matter to the following:

RALPH PADRON

(Name of Contact Person)

PADRON & ASSOCIATES, INC.

(Firm/ Company)

2095 W 76TH STREET

(Address)

HIALEAH, FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

RALPH PADRON

(Name of Contact Person)

at (305) 818-0404

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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

H08000119488 3



May 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAMAHI HEALTHCARE, INC.
2097 WEST 76 STREET
SUITE B
HIALEAH, FL 33016

SUBJECT: SAMAHI HEALTHCARE, INC.
REF: P07000006656

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H08000119488
Letter Number: 608A00027838

RECEIVED
2008 MAY -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000119488 3

**Articles of Amendment
to
Articles of Incorporation
of**

SAMAH HEALTHCARE, INC.

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

P07000006656

(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):

(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 VI - OFFICERS & DIRECTORS

REMOVE - CATHERINE ALEKSANDRA ROMANOFF AS PRESIDENT

ADD - PEDRO ACOSTA - PRESIDENT

THE SOLE STOCKHOLDER OF THIS CORPORATION IS:

PEDRO ACOSTA - 100% STOCKHOLDER

(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)

H08000119488 3

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The date of each amendment(s) adoption: 05/01/2008

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)

CATHERINE ALEKSANRA ROMANOFF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H08000119488 3