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(((H08000145751 3)))



H080001457513ABC+

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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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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SAMAHI HEALTHCARE, INC.

Certificate of Status	0
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Corporate Filing Menu

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COVER LETTER

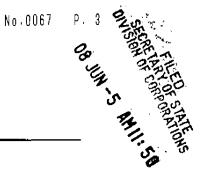
TO: Amendment Section
Division of Corporations

NAME OF C	CORPORATION: SAMAHI HEA	ALTHCARE, INC.	
DOCUMENT	r number: P07000006656	,	
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	RALPH PADRON		<u> </u>
	(Name o	of Contact Person)	
	PADRON & ASSOCIATES, I	NC.	
	(Fir	m/ Company)	
	2095 W 76TH STREET - SUIT	E 102	
		(Address)	
	HIALEAH, FL 33016		•
	(City/ S	tate and Zip Code)	
For further in	formation concerning this matter,	please call:	
RALPH PADE	RON	at (305) 818-0404	
	(Name of Contact Person)	(Area Code & Daytime Tele	phone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Piling Fe	E ☐ \$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)
Amen Divisi P.O. B	ng Address dment Section on of Corporations Box 6327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	U09000145751
Tallahassee, FL 32314		Tallahassee, FL 32301	H08000145751

*

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Articles of Amendment to Articles of Incorporation of



SAMAHI HEALTHCARE, INC.

P07000006656

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

(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.," от "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)
CHANGE OF REGISTERED AGENT:
REMOVE:
ROMANOFF, CATHERINE
2097 WEST 76 STREET SUITE B
HIALEAH FL 33016 US
ADD:
PEDRO ACOSTA
2097 WEST 76 STREET SUITE B
HIALEAH FL 33016 US
(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)
H080001457
(continued)

H08000145751 3 The date of each amendment(s) adoption: 06/01/2008
Effective date if applicable: 06/01/2008
(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)
PEDRO ACOSTA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35