

PD7000013995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

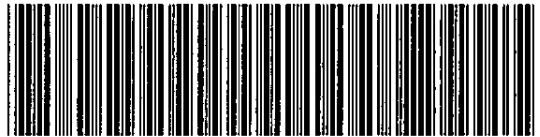
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04/28/08--01003--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -9 AM 11:02

Amend & N.C.

G. Ouellette MAY 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PH VENDS CONSULTING CORP

DOCUMENT NUMBER: P07000013995

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

Please return all correspondence concerning this matter to the following:

GUSTAVO E. PEREZ

(Name of Contact Person)

PH VENDS CONSULTING CORP

(Firm/ Company)

59 BEACOM BLVD

(Address)

MIAMI, FL 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

GUSTAVO E. PEREZ

(Name of Contact Person)

at (305) 300-3565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

c

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2008

GUSTAVO E. PEREZ
PH VENDS CONSULTING CORP
59 BEACOM BLVD
MIAMI, FL 33135

SUBJECT: PH VENDS CONSULTING CORP
Ref. Number: P07000013995

We have received your document for PH VENDS CONSULTING CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

Letter Number: 908A00026997

RECEIVED
2008 MAY -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PH VENDS CONSULTING CORP

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

P07000013995

(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):

MIAMI HOME CARE SERVICES, CORP

(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)**

CHANGE MAILING AND PRINCIPAL ADDRESS TO: *+ Reg. Agent Add.*

6555 N.W. 36th ST., Ste 311

Virginia Gardens, FL 33166

Officer/Director Detail / NEW PRESIDENT :

SANDRA L. GIL // 1393 SW 1st STREET , SUITE 101-F. MIAMI , FL 33135

Officer/Director Detail / NEW VICE-PRESIDENT:

AYLEN GONZALEZ // 1393 SW 1st STREET , SUITE 101-F. MIAMI , FL 33135

(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)

COMPANY TOTAL SHARES : 100 %

SANDRA L. GIL - President 50 % shares

AYLEN GONZALEZ - Vice - President 50 % shares

(continued)

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DIVISION OF CORPORATIONS
08 MAY -9 AM 11:02

The date of each amendment(s) adoption: 04/23/2008

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

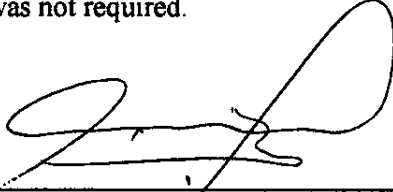
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

GUSTAVO E. PEREZ

(Typed or printed name of person signing)

REGISTERED AGENT


(Title of person signing)

FILING FEE: \$35