

P07000103289

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080001449503)))



H080001449503ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SANTIAGO A ALPIZAR PA
Account Number : I20040000166
Phone : (305) 856-2494
Fax Number : (305) 854-9788

FILED
08 JUN -4 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SALLENT HOME HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.
6/5/08 DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALLENT HOME HEALTH CARE, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article II

The principal place of business address:

2001 NW 7ST SUITE 202

MIAMI FL 33135

The mailing Address of the corporation is:

2001 NW 7ST SUITE 202

MIAMI FL 33135

The date of the amendment's adoption: 6/04/08

SECOND: Amendment adopted: Article VII

The initial officer(s) and /or director(s) of the corporation is are:

Title: President- Director- Administrator

LUISA M. SALLENT R.N.

2001 NW 7ST SUITE 202

MIAMI FL 33135

Title: Vice -President -Alternate Administrator

MAYUMY MARTINEZ.

2001 NW 7ST SUITE 202

MIAMI FL 33135

FILED
08 JUN -4 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 4. 2008 4:39PM SANTIAGO A. ALPIZAR, PA

No. 6196 P. 3

Title: Financial Records Officer -Treasurer- Secretary
RUBEN M FIGUEREDO.
2001 NW 7ST SUITE 202
MIAMI FL 33135

The date of the amendment's adoption: 06/04/08

The amendments were adopted by the board of directors with shareholder action.

Signed on June 4, 2008.



LUISA M. SALLENT R.N
PRESIDENT/DIRECTOR OF NURSING