

P650000 19088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

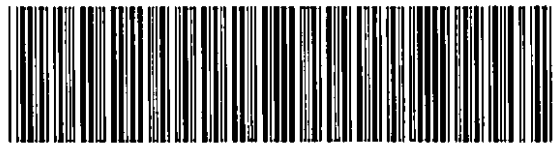
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S TALLENT

JUN 08 2018

FILED
18 JUN -4 AM 10:32
CLERK OF SUPERIOR COURT
JANUARY 11, 1997

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALTERNATIVE HOME HEALTH AGENCY, INC.
Name of Corporation

DOCUMENT NUMBER: P08000019088

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHOL B SANCHEZ

Name of Contact Person

ALTERNATIVE HOME HEALTH AGENCY, INC

Firm/Company

7081 Grand National Dr Suite 101

Address

Orlando, FL 32819

City/State and Zip Code

michbansan@gmail.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michol B Sanchez

Name of Contact Person

at (407) 925 9856

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

ALTERNATIVE HOME HEALTH AGENCY, INC.

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

P08000019088

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

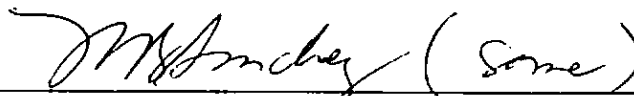
Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

 (same)

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PD</u>	<u>ANTHONY LLANES</u>	<u>7081 Grand National Dr</u>
<input type="checkbox"/> Add			<u>Suite 101</u>
<input checked="" type="checkbox"/> Remove			<u>Orlando, FL 32819</u>
2) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>MICHOL B SANCHEZ</u>	<u>7081 Grand National Dr.</u>
<input type="checkbox"/> Add			<u>Suite 101</u>
<input type="checkbox"/> Remove			<u>Orlando, FL 32819</u>
3) <input type="checkbox"/> Change	<u>SEC</u>	<u>EMMA L. BARRIDO</u>	<u>2980 Philippe Parkway</u>
<input checked="" type="checkbox"/> Add			<u>Safety Harbor, FL 34695</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Change of ownership of Alternative Home Health Agency, Inc. occurred on May 17, 2018. Attached is the Bill of sale.

F. If an amendment provides for an 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)

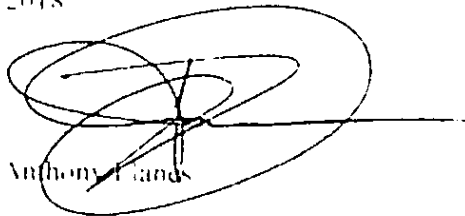
BILL OF SALE AND ASSIGNMENT

KNOW ALL PERSONS BY THESE PRESENTS, that ANTHONY LLANES, an individual ("Seller"), in consideration of the sum of One Hundred Thousand Dollars (\$100,000.00) and other good valuable consideration paid by MICHOEL B. SANCHEZ and EPIFANIO E. SANCHEZ, (BANISAN INC), a corporation of husband and wife (collectively "Buyer") has granted, bargained, sold, assigned, transferred and delivered, and by these presents does grant, bargain, sell, assign, transfer and deliver unto MICHOEL B. SANCHEZ and EPIFANIO E. SANCHEZ, their successors and assigns, his entire shares of stocks (which represent 100% shares of common stock) in ALTERNATIVE HOME HEALTH AGENCY, INC., a Florida corporation.

TO HAVE AND TO HOLD the same forever.

Seller does covenant that he is the lawful owner of the said property, goods and chattels that they are free from all encumbrances, that he has good and lawful right to sell the same, and he will warrant and defend the transfer and assignment of the said property, goods and chattels hereby made unto BANISAN INC. (MICHOEL B. SANCHEZ and EPIFANIO E. SANCHEZ) against the lawful claims and demands of all persons whomsoever.

IN WITNESS WHEREOF, Seller has hereunto set his hand and seal this 27th of May 2018.

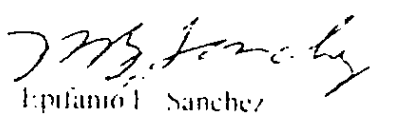


Anthony Llanes

ACCEPTED:



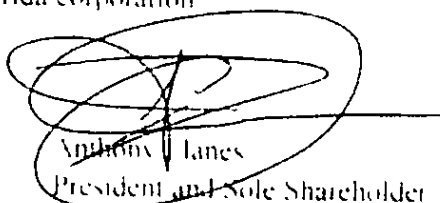
Michol B. Sanchez

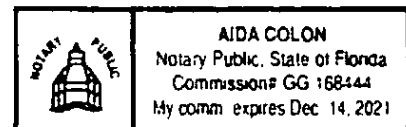


PCA for Epifanio E. Sanchez

ACCEPTED AND ACKNOWLEDGED:

ALTERNATIVE HOME HEALTH AGENCY, INC., a Florida corporation

BY 
Anthony Llanes
President and Sole Shareholder



May 17, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

May 17, 2018

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

5/31/2018

Dated _____

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)

MICHOL B. SANCHEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)