

P080000080924

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

*Amend*

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OCT 30 2012  
T. ROBERTS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 29, 2012

EXPRESS CORPORATE FILING SERVICES  
WALK-IN  
TALLAHASSEE, FL

SUBJECT: NS HOME HEALTH CARE, INC.  
Ref. Number: P08000080924

We have received your document for NS HOME HEALTH CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6050.

Tina Roberts  
Regulatory Specialist II

Letter Number: 512A00026409



1000 Ponce de Leon Blvd. Suite: 105  
Coral Gables, FL 33134  
Phone: 305-444-4994  
Email: filing@ecfsfiling.com

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. NS Home Health Agency, Inc.  
(CORPORATE NAME) (DOCUMENT #)  
P08000080924

2. \_\_\_\_\_  
(CORPORATE NAME) (DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In ☒ Pick up time: \_\_\_\_\_ ☐ Certified Copy ☐ Certificate Of Status

New Filings	
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<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input checked="" type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials	
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NS HOME HEALTH CARE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was September 2, 2008 and assigned document number P08000080924.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Nestor L. Bosch is *deleted* as Director, President and Registered Agent.

Hector Alexis Samper is *added* as Director, President, Secretary Treasure and Registered Agent.

Nestor L. Samper is *added* as a Vice President.

CHANGE OF REGISTERED AGENT/ADDRESS

Hector Alexis Samper, 3383 NW 7 Street, Suite 210, Miami, Florida 33125 shall be the new Registered Agent of the corporation.

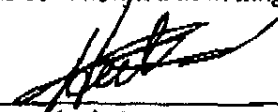
The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 24th day of October, 2012.

  
Hector Alexis Samper, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Hector Alexis Samper

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JUDICIAL CIRCUIT IN AND FOR  
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