

PO8000090283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

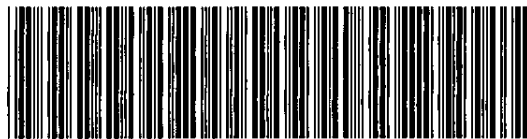
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700223102167

03/01/12--01006--008 \*\*35.00

12 MAR - 1 PM 4: 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*T. Lemieux*  
T. LEMIEUX

MAR 02 2012

HBLG

**The Health and Business Law Group**  
A Law Firm

**GUS SUAREZ**  
5201 Blue Lagoon Drive, Suite 270 • Miami, Florida 33126  
TEL: 305-443-8900 | FAX: 305-443-8978  
gs@healthandbizlaw.com • www.healthandbizlaw.com

February 24, 2012

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: Sky Life Home Healthcare Services, Inc.  
Document No. P08000090283

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SKY LIFE HOME HEALTHCARE SERVICES, 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 the Corporation was October 3, 2008 and assigned document number P08000090283.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Martha D. Brito is deleted as vice president of the Corporation.

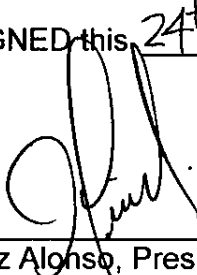
Abel Perez Alonso, of 2721 SW 137<sup>th</sup> Avenue, Suite 116, Miami, Florida 33175, shall be Director and President of the Corporation.

Jorge Alpizar Garcia, of 2721 SW 137<sup>th</sup> Avenue, Suite 116, Miami, Florida 33175, shall be Director, Vice President and Secretary of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 24<sup>th</sup> day of February, 2012.

  
\_\_\_\_\_  
Abel Perez Alonso, Pres.

  
\_\_\_\_\_  
Jorge Alpizar Garcia, V. Pres./Sect.

  
\_\_\_\_\_  
Martha D. Brito, Outgoing V. Pres.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 MAR - 1 PM 4:03

APPROVED  
AND  
FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SKY LIFE HOME HEALTHCARE SERVICES, 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 the Corporation was October 3, 2008 and assigned document number P08000090283.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Martha D. Brito is deleted as vice president of the Corporation.

Abel Perez Alonso, of 2721 SW 137<sup>th</sup> Avenue, Suite 116, Miami, Florida 33175, shall be Director and President of the Corporation.

Jorge Alpizar Garcia, of 2721 SW 137<sup>th</sup> Avenue, Suite 116, Miami, Florida 33175, shall be Director, Vice President and Secretary of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 24<sup>th</sup> day of February, 2012.

  
\_\_\_\_\_  
Abel Perez Alonso, Pres.

  
\_\_\_\_\_  
Jorge Alpizar Garcia, V. Pres./Sect.

  
\_\_\_\_\_  
Martha D. Brito, Outgoing V. Pres.

12 MAR - 1 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SKY LIFE HOME HEALTHCARE SERVICES, 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 the Corporation was October 3, 2008 and assigned document number P08000090283.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Martha D. Brito is deleted as vice president of the Corporation.

Abel Perez Alonso, of 2721 SW 137<sup>th</sup> Avenue, Suite 116, Miami, Florida 33175, shall be Director and President of the Corporation.

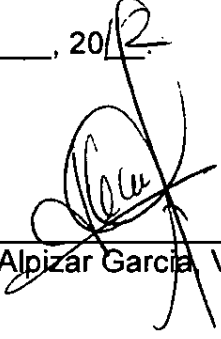
Jorge Alpizar Garcia, of 2721 SW 137<sup>th</sup> Avenue, Suite 116, Miami, Florida 33175, shall be Director, Vice President and Secretary of the Corporation.

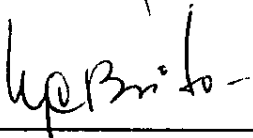
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 24<sup>th</sup> day of February, 2012.

  
\_\_\_\_\_  
Abel Perez Alonso, Pres.

  
\_\_\_\_\_  
Jorge Alpizar Garcia, V. Pres./Sect.

  
\_\_\_\_\_  
Martha D. Brito, Outgoing V. Pres.

12 MAR - 1 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
AND  
FILED