

P090000009678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

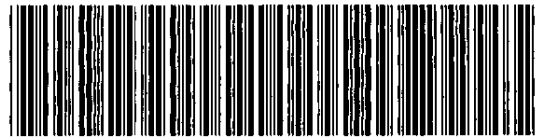
(Business Entity Name)

(Document Number)

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09/02/09--01004--006 \*\*35.00

09 SEP - 1 AM 11:15

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
09/09/09

**CLIFTON H. RODRIQUEZ, C.P.A., P.A.**

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street \* Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 \* Fax: (954) 969-9668

Website: [www.cpadirectory.com](http://www.cpadirectory.com)

Email: [crodz@comcast.net](mailto:crodz@comcast.net), [crodz@bellsouth.net](mailto:crodz@bellsouth.net)

August 30<sup>th</sup>, 2009

Ms. Karen Gibson  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Hope Health Careers, Inc-Amendment of Articles**

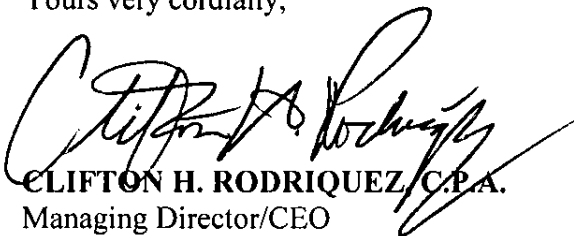
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Hope Health Careers, Inc. (corporate reference number P09000009678)**.

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,

  
**CLIFTON H. RODRIQUEZ, C.P.A.**  
Managing Director/CEO

cc: Mr. Bernard Despinosse  
Mrs. Chantal Desir

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

**Hope Health Careers, Inc.**

09 SEP - 1 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, Chantal Desir, President/CEO/Director, and Bernard Despinosse, Corporate Treasurer/Director of Hope Health Careers, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Fort Lauderdale, Florida on August 30<sup>th</sup>, 2009, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV-Number of Shares of the Corporation will read accordingly:

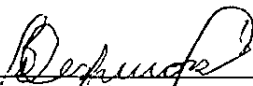
The number of shares that the corporation is authorized to issue and have outstanding at any given time is one thousand (1,000) shares of common stock. The par value of the stock shall be \$1.00. Chantal and Joselito Desir will own 50%, Bernard and Elizabeth Despinosse will own 47%, while Frantz Ernest Colin, Pierre A. Colin and Paul Henry Colin will each own 1% of the outstanding shares of the corporation. Profits and losses from the operations shall be divided in accordance with a shareholder's agreement, which will be written at a future date.

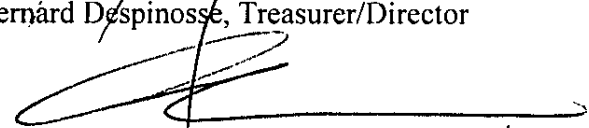
RESOLVED, that Article V-Name and Address of the Registered Agent will read accordingly:

The name of and the Florida address of the registered agent is as follows:

Chantal Desir  
150 E. Sample Road  
Suite No. 100  
Pompano Beach, Florida 33064

EXECUTED this \_\_\_\_ day of \_\_\_\_\_, 2009

  
Bernard Despinosse, Treasurer/Director

  
Chantal Desir, President/CEO/Director

/Reg Agent