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COR AMND/RESTATE/CORRECT OR O/D RESIGN ANNA HOME HEALTH AGENCY, CORP.

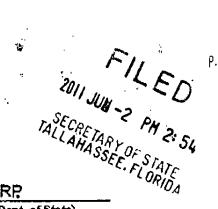
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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of



ANNA HOME HE	EALTH AGENCY CO	RP	UA	
(Name of Corporation as curre				
P0900034839				
(Document Nur	iber of Corporation (if know	n)		
ursuant to the provisions of section 607.1000 mendment(s) to its Articles of Incorporation:	6, Florida Statutes, this <i>Flo</i>	rida Profit Corporation adopts	the followin	
. If amending name, enter the new name of	the corporation:			
		·	he new	
obreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro Enter new principal office address, if app	fessional association," or ti	e abbreviation "P.A."	A) TOTALON	
rincipal office address MUST BE A STREE				
		ţ		
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)				
. If amending the registered agent and/or r	egistered office address in	Florida, enter the name of the		
new registered agent and/or the new regis				
Name of New Registered Agent:				
New Registered Office Address:	(Florida street ad	dress)		
	•	Florida		
•	(City)	(Zip Code)	 .	
ew Registered Agent's Signature, If changly hereby accept the appointment as registered a	og Registered Agent: Form Tom familiae with an	d accent the obligations of the p	oxition.	
	று	and the same and decreases of and be	· • · • · · ·	

removed s		tors, enter the title and name of each of each Officer and/or Director being	
<u>Title</u>	Name	<u>Address</u>	Type of Action
			FT **
			Add Remove
			Add
<u>provisi</u>	mendment provides for an element of implementing the a not applicable, indicate N/A)	exchange, reclassification, or cancella mendment if not contained in the amo	tion of issued shares, endment itself:
MIRTHA	FERNANDEZ		55%
YOLAND	A FERNANDEZ		45%

The date of each amendmen	t(s) adoption: 06-01-2011	
Effective date <u>if applicable</u> :	06-01-2011 (date of adoption is required)	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment ere sufficient for approval.	t(s)
	are approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	nen
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	>>	
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and sharehold	der
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated_06-0		
Signature_	h afterna CFO	
2011	a director, president or other officer - if directors or officers have not been cated, by an incorporator - if in the hands of a receiver, trustee, or other cours ointed fiduciary by that fiduciary)	
, ••		
	BAILTANI LA ESTENA LA LIMITETE	
•	MIRTHA FERNANDEZ	
•	(Typed or printed name of person signing)	,
	PRESIDENT	
	(Title of person signing)	