

PO91000036362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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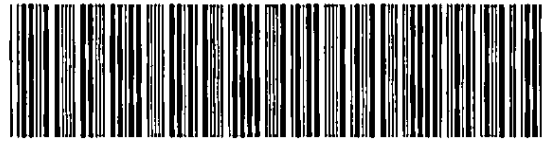
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amel*  
R. WHITE  
NOV 21 2017

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Elite Care At Home, Inc.

DOCUMENT NUMBER: P09000036362

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Xiomara Umana  
Name of Contact Person

Elite Care At Home, Inc.  
Firm/ Company

6447 miami Lakes Dr. E. Ste 101A  
Address

miami Lakes, FL 33014  
City/ State and Zip Code

xiomara.umanu@miamielitecare.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Xiomara Umana at ( 954 ) 707-1995  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

FILED

17 NOV 20 PM 12:04

Elite Care At Home, Inc.

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

PO9000036362

TALLAHASSEE FLORIDA

(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:**

*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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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

Xiomara Umana

6447 miami lakes Drive East Ste 101A

(Florida street address)

New Registered Office Address:

miami Lakes

(City)

Florida

33014

(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.

Xiomara

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) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>P</u>	<u>Xiomara Umana</u>	<u>6447 miami lakes Dr</u> <u>East Ste 101A</u> <u>miami Lakes, FL 33014</u>
2) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>T</u>	<u>Xiomara Umana</u>	<u>6447 miami lakes Dr</u> <u>East Ste 101A</u> <u>miami lakes, FL 33014</u>
3) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>P</u>	<u>Judith Jasinto</u>	<u>6447 miami lakes Dr</u> <u>East Ste 101A</u> <u>miami lakes, FL 33014</u>
4) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>T</u>	<u>Judith Jasinto</u>	<u>6447 miami lakes Dr East</u> <u>Ste 101A</u> <u>miami Lakes, FL 33014</u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9/21/17, if other than the date this document was signed.

Effective date if applicable: 9/21/17  
(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.

Dated 11/15/17

Signature

Lionara Umana  
(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)

Lionara Umana  
(Typed or printed name of person signing)

President / owner  
(Title of person signing)

**ACTION BY WRITTEN CONSENT OF THE SHAREHOLDERS  
OF ELITE CARE AT HOME, INC.**

The undersigned, being the shareholder of ELITE CARE AT HOME, INC., a corporation organized and existing under the laws of the State of Florida (the "Company"), do hereby take the following actions by written consent, pursuant to the provision of Section 607.0704, Florida Statutes:

WHEREAS the undersigned Shareholder has agreed to the following:

1. Judith C. Jasinto shall be removed from the position as President and Treasurer of the Company;
2. Xiomara Umana, Vice President of the Company, shall now become the President of the Company.
3. Judith C. Jasinto will be removed as an authorized Officer/Director at the Company's banking institution.
4. Judith C. Jasinto shall have no authority to participate in any the Company's banking transactions including but not limited to withdrawing funds, issuing checks, transferring funds, or obtaining loans. Judith C. Jasinto shall have no role or authority regarding the Company's billing, collection, or payroll.
5. Judith C. Jasinto shall no longer report to the work at the Miami-Dade office.
6. Judith C. Jasinto duties shall now be Human Resource duties and will report to Xiomara Umana. Judith C. Jasinto duties shall entail auditing of files, hiring, and firing of employees as directed by Xiomara Umana, and any other duties Xiomara Umana may assign to Judith C. Jasinto from time to time as necessary.
7. Judith C. Jasinto weekly salary \$3,500.00 (\$182,000 annually) shall be immediately reduced to a weekly salary of \$1,500.00 (\$78,000 annually).

NOW THEREFORE, it is

RESOLVED, that all actions by the undersigned Shareholders of this Company in connection with the changes of the Company's Officer/Director described above, be and the same hereby are ratified, approved and confirmed in all respects as being in the best interests of the Company and its Shareholders.

FURTHER RESOLVED, that in connection with the action taken by the holder of at least 63.75% of our outstanding voting stock approving, the undersigned Shareholder of this Company be and is hereby authorized and directed to execute any and all further documents as may be necessary and required in order to effectuate the foregoing resolution in consummating the changes of the Officer/Directors of the Company.

IN WITNESS THEREOF, the Shareholder of Elite Care at Home, Inc., have caused these presents to be signed this 21 day of September, 2017.

SHAREHOLDERS

Xiomara Umana

Xiomara Umana



Sheryl Jeshow



**ELITE CARE AT HOME, INC.**  
**6447 Miami Lakes Drive, East Suite 101 A**  
**Miami Lakes, Florida 33014**

**NOTICE OF SHAREHOLDER ACTION BY WRITTEN CONSENT**

September 20, 2017

To Our Shareholders:

This Notice is being furnished to the shareholders of Elite Care at Home, Inc., a Florida corporation (the "Company," "we" or "us"), in connection with action taken by the holders of at least 63.75% of our outstanding voting stock approving, by a written consent dated September 20, 2017, the following:

1. Judith C. Jasinto shall be removed from the position as President and Treasurer of the Company;
2. Xiomara Umana, Vice President of the Company, shall now become the President of the Company.
3. Judith C. Jasinto will be removed as an authorized Officer/Director at the Company's banking institution.
4. Judith C. Jasinto shall have no authority to participate in any the Company's banking transactions including but not limited to withdrawing funds, issuing checks, transferring funds or obtaining loans. Judith C. Jasinto shall have no role or authority regarding the Company's billing, collection or payroll.
5. Judith C. Jasinto shall no longer report to the work at the Miami-Dade office.
6. Judith C. Jasinto duties shall now be Human Resource duties and will report to Xiomara Umana. Judith C. Jasinto duties shall entail auditing of files, hiring, and firing of employees as directed by Xiomara Umana, and any other duties Xiomara Umana may assign to Judith C. Jasinto from time to time as necessary.
7. Judith C. Jasinto weekly salary \$3,500.00 (\$182,000 annually) shall be immediately reduced to a weekly salary of \$1,500.00 (\$78,000 annually).

**WE ARE NOT ASKING YOU FOR A PROXY AND YOU ARE REQUESTED NOT TO SEND US A PROXY.**

Because the written consent of the holders of at least a majority of our outstanding voting stock satisfies any applicable shareholder voting requirements under the Florida Business Corporation Act ("FBCA"), and your vote or consent is not required to approve these matters.

IN WITNESS THEREOF, the Shareholder of Elite Care at Home, Inc., have caused these presents to be signed this 21 day of September, 2017

SHAREHOLDERS

Xiomara Umana  
Xiomara Umana



[Signature]