

PID000085079

(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



000252257800

10/07/13--01015--001 **35.00

FILED
OCT - 7 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ampl

OCT 15 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROFESSIONAL HOME HEALTH SERVICES, INC.

DOCUMENT NUMBER: P10000085079

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

Please return all correspondence concerning this matter to the following:

AMPARO A. SANTOS

Name of Contact Person

PROFESSIONAL HOME HEALTH SERVICES, INC.

Firm/ Company

6801 NW 151 STREET SUITE 101

Address

MIAMI LAKES, FLORIDA, 33014

City/ State and Zip Code

prophhserv@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMPARO A. SANTOS

Name of Contact Person

at (305) 928-7272

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
PROFESSIONAL HOME HEALTH
SERVICES, INC.

FILED
OCT -7 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The date of the filing of the Articles of Incorporation of Professional Home Health Services, Inc. was October 18, 2010 and assigned document number P10000085079.

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

CHANGE OF DIRECTORS/OFFICERS:

Amparo A Santos is *added* as President and Director
Juan C. Duany shall be *deleted* as President

The newly appointed officers and directors of the corporation is/are as follows:

Amparo A. Santos, President/Director

Address: 5801 NW 151ST street, Suite 101, Miami Lakes, Florida 33014

Juan C Duany, Vice-President

Address: 5801 NW 151ST street, Suite 101, Miami Lakes, Florida 33014

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 the Corporation's Directors and Shareholders on the 30th day of September, 2013.

SIGNED, this 30TH day of September, 2013



Amparo A. Santos, President