

P110000020579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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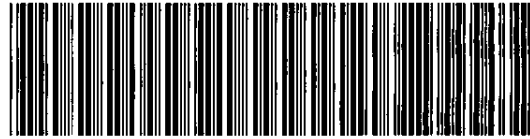
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 16 AM 8:37

Amend
cc/cus
(1a) 5/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOME SWEET HOME HEALTH CARE, INC.

DOCUMENT NUMBER: P11000020579

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

Please return all correspondence concerning this matter to the following:

Cheryl Buettin

Name of Contact Person

Home Sweet Home Health Care, Inc.

Firm/ Company

1834 Toucan Way #1302

Address

Sarasota, Florida 34232

City/ State and Zip Code

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

For further information concerning this matter, please call:

Cheryl Buettin

Name of Contact Person

at (941)

961-4952

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

Home Sweet Home Health Care, Inc.

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

P11000020579

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 16 AM 8:37

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)

1834 Toucan Way

#1302

Sarasota, Florida 34232

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1834 Toucan Way

#1302

Sarasota, Florida 34232

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:

Cheryl Buettin

New Registered Office Address:

1834 Toucan Way #1302

(Florida street address)

Sarasota, Florida 34232

(City)

(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.

Cheryl Buettin

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	Donna M. Perkins	1924 Bayonne Street Sarasota, Florida 34231	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Also see Attached:

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

Cancellation of 50 issued shares to Donna M. Perkins

May 1, 2011

Under the Articles of Incorporation number: P11000020579, under Authentication code: 110302145641-900196231169#1, dated February 28, 2011, under Sec. of State Kurt S. Browning, under Article IV, I Donna Perkins do hereby turn over willingly my 50 shares to Cheryl A. Buettin and understand that this will exclude me from having any participation in any matters associate or concerning with the S incorporation of HOME SWEET HOME HEALTHCARE, INC.

It will be my understanding that all Articles will be transafered to Cheryl A. Buettin and her address of 1834 Toucan Way unit 1302, and that she will become the sole owner of the business called HOME SWEET HOME HEALTHCARE, INC.

I have turned all information concerning this company with the EIN 27-5167217 to her and relinquish all my duties as CFO.

Donna M. Perkins

Donna M. Perkins

The date of each amendment(s) adoption: May 1, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 May 12, 2011

Signature Cheryl Buettin
(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)

Cheryl Buettin
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)