

P110000 94852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

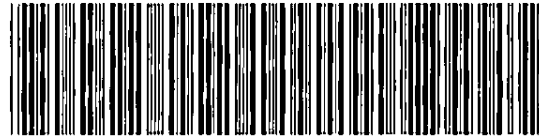
(Business Entity Name)

(Document Number)

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2020 FEB 10 PM 4:40

CLERK OF COURT
COURT HOUSE
ALBANY, NY 12214

Amend

MAR 04 2020

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Total Private Palm Beach Home Health Inc.
DOCUMENT NUMBER: P11000094852

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

Please return all correspondence concerning this matter to the following:

Carol Longbridge
Name of Contact Person
Total Private Palm Beach Home Health Inc.
Firm/ Company
9045 La Santana Blvd H108,
Address
Boca Raton, FL 33434
City/ State and Zip Code
clongbridge@totalprivate.com
clongbridge@totalprivate.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Longbridge at (954) 651-6400
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

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

(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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

FILED
2020 FEB 10 PM 4:40
SEC 607.0120 (11) (e)
FAC 607.0120 (11) (e)

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) <input type="checkbox"/> Change	_____	<u>Stephen Lostunbo</u>	<u>3127 W Hallandale</u>
<input checked="" type="checkbox"/> Add	_____	_____	<u>Bch Blvd #108</u>
<input type="checkbox"/> Remove	_____	_____	<u>Hallandale FL 33009</u>
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

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)

Please see attached
Stephen Leshumbo - 25% Shares in
Local Private Palm Beach Home Health Inc.

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that Total Private Palm Beach Home Health Inc., Seller, as the shareholder of a total of twenty five (25) shares of stock representing 25% of the shares of stock Total Private Palm Beach Home Health Inc, a Florida corporation (the "Company"), in consideration of the sum of Ten and No/100 Dollars (\$10.00), lawful money of the United States paid to him/her/them by Stephen Lostumbo, Buyer, the receipt whereof is hereby acknowledged, has/have granted, bargained, sold, transferred and delivered, and by these presents does/do grant, bargain, sell, transfer and deliver unto the Buyer, his/her/their executors, administrators and assigns, the following goods and chattels:

Twenty Five (25) shares of stock representing 25% of the total shares of stock in the Company (the "Stock")

TO HAVE AND TO HOLD the same unto the Buyer, his/her/its executors, administrators and assigns forever.

AND I/we do, for ourselves, heirs, executors and administrators, covenant to and with the said Buyer, his/her/their executors, administrators and assigns, that I/we are the lawful owners of the Stock; that the Stock is free from all encumbrances; that I/we have good right to sell the Stock, and that I/we will warrant and defend the sale of the Stock to the Buyer, his/her/its executors, administrators and assigns against the lawful claims and demands of all persons whomsoever.

IN WITNESS WHEREOF, I/We have hereunto set my/our hand and seal on this 3rd day of

February, 2020

SELLER:

Total Private Palm Beach Home
Health Inc. a Florida corporation

By: Alain J. Hernandez

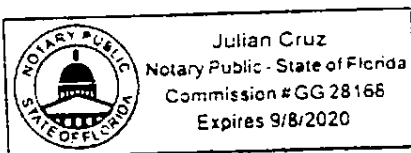
Its: President

BUYER:

Stephen Lostumbo

Stephen Lostumbo

Its: Owner



Julian Cruz
Notary Public

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

Effective date if applicable: _____

2/1/2020
(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) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

Dated

2/2/2020

Signature

(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)

Alain J. Hernandez
(Typed or printed name of person signing)

President
(Title of person signing)