

P12000033389

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 13 AM 9:53

C.L.  
3/16/15

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Saving Lives Home Health Agency, Inc.

DOCUMENT NUMBER: P12000033389

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

Please return all correspondence concerning this matter to the following:

Raymond R. Hammons

Name of Contact Person

Saving Lives Home Health Agency, Inc.

Firm/ Company

4521 Lake Worth Road

Address

Greenacres, FL 33463

City/ State and Zip Code

savingliveshomehealth@yahoo.com

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

For further information concerning this matter, please call:

Raymond R. Hammons

Name of Contact Person

at ( 407 ) 341-6456

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 MAR 13 AM 9:54

Saving Lives Home Health Agency, Inc.

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

P12000033389

(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 Raymond R. Hammons

4521 Lake Worth Road

(Florida street address)

New Registered Office Address: Greenacres, Florida 33463  
(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



**E. If amending or adding additional Articles, enter change(s) here:**

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**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)

There has been a change of information pertaining to Saving Lives Home Health Agency, Inc. shareholders. The updated shareholder (%) information is as follows:

SLHHA Holdings, LLC. 50%

Friskot Dessalines	22.5%
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Myrlande Dessalines	22.5%
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Menard Dessalines 5%

The date of each amendment(s) adoption: 3-10-2015  
date this document was signed.

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, if other than the

Effective date if applicable: 3-10-2015

(no more than 90 days after amendment file date)

15 MAR 13 AM 9:54

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 3/10/2015

Signature

Myrlande Dessalines

(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)

Myrlande Dessalines

(Typed or printed name of person signing)

VP/CFO

(Title of person signing)