## P13000053040

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SECRETARY OF STATE

C. LEWIS
JUL 3 D 2013
EXAMINER



## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 11, 2013

MERIAM E. GUIRGUIS / SAINT MARY HOME CARE 1951 TARRAGON LANE NEW PORT RICHEY, FL 34655

SUBJECT: SAINT MARY HOME CARE, INC

Ref. Number: P13000053040

We have received your document for SAINT MARY HOME CARE, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis Regulatory Specialist II

Letter Number: 613A00017008

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Saint Mary	Home Care	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUM	BER: P1300005304	0	
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Meriam E. Guirgu	ıis	
		Name of Contact Person	1
	Saint Mary Home	: Care	
		Firm/ Company	
	1951 Tarragon La	ane	
		Address	
	New Port Richey,	, FL, 34655	
		City/ State and Zip Cod	e
mi	ra715@csu.fullerto	on.edu	
<del></del>		sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Meriam E. G	Guirguis	at (714	356-8759
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
<b>\$35</b> 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)
	iling Address		Address
Amendment Section Division of Corporations		Amendment Section	
	). Box 6327	tions Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 E	xecutive Center Circle
		Tallaha	issee, FL 32301

## Articles of Amendment to Articles of Incorporation

FILE	D
13 JUL 29 PH	1: 04
SECRETARY	. ,

Saint Mary Home Care TALLAHASSEE, FLORIDA P13000053040 (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: 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: 1951 Tarragon Lane (Mailing address MAY BE A POST OFFICE BOX) New Port Richey, FL 34655 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: Meriam E. Guirguis Name of New Registered Agent 1951 Tarragon Lane (Florida street address) New Port Richev New Registered Office Address: (City) 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

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	Mike Jones		
X Add	SV Sally	Sally Smith		
Type of Action (Check One)	Title	Name	<u>Addres</u> s	
1) Change	President	Haidy Mikhael	6602 Leanne St	
Add			Mira Loma, CA 91752	
X Remove				
2) Change	Secretary	Rita Shoukry	7044 Woodibis Dr	
Add			New Port Richey, FL, 34654	
X Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		·		
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Arti	
(Attach additional sheets, if necessary).	(Be specific)
NA	
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. If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
Meriam E. Guirguis 100%	owner
	<del></del>



	E.
The date of each amendment(s) adoption: 07/01/2013	FILED  13 JUL 29 PM 1: 04
Effective date if applicable: 07/01/2013	13 JUL 29 pm
(no more than 90 days after amendment file d	late) SECRETAR 1: 04
	ALLAHASSEE STATE
Effective date if applicable:  (no more than 90 days after amendment file de Adoption of Amendment(s)  (CHECK ONE)	FLORIDA
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group entitled to vote separately on the amendation.	
"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 ar action was not required.	nd shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and sh	areholder
action was not required.	
1/25 bas	
Dateds 7000	
Signature	
(By a director, president or other officer – if directors or officers ha	
selected, by an incorporator if in the hands of a receiver, trustee, appointed fiduciary by that fiduciary)	or other court
appointed inductary by that inductary)	000
Mercan E. Guirguis (Typed or printed name of person signing)	P13000053040
Resident.	
(Title of person signing)	