

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
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Amnd

MAY 23 2017

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HAMPTON HEALTH CARE SERVICES, INC.**

| | |
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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HAMPTON HEALTHCARE SERVICES, INC.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAMPTON HEALTHCARE SERVICES, INC.

DOCUMENT NUMBER: P16000055889 - - - - - IRS FEIN: 46-3041759

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

Please return all correspondence concerning this matter to the following:

JAMES F. SHANNON

Name of Contact Person

J.F. SHANNON

Firm/ Company

28 SW 8th Street - Unit #1 2-B

Address

Hallandale, FL 33009-7029

City/ State and Zip Code

JFSHANNON670GMAIL.COM

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

For further information concerning this matter, please call:

James F. Shannon

Name of Contact Person

at (786) 253-9050

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

HAMPTON HEALTHCARE SERVICES, INC.

Articles of Amendment
to
Articles of Incorporation
of

17 MAY 22 AM 9:52

HAMPTON HEALTHCARE SERVICES, INC.

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

P16000055889

(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**)

HAMPTON HEALTHCARE SERVICES, INC.

7947 Johnson Street

Pembroke Pines, FL 33024

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

HAMPTON HEALTHCARE SERVICES, INC.

7947 Johnson Street

Pembroke Pines, FL 33024

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

Tammy D. Hampton

7947 Johnson Street

(Florida street address)

New Registered Office Address:

Pembroke Pines

Florida 33024

(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.

Electronic Signature -- See Affidavit Attached Hereto

TDH

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:

☒ Change PT John Doe
☐ Removes V Mike Jones
☒ Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|-----------|--------------------|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | VP | Sylvia Ferguson | 16315 NW 23rd Court Miami Gardens, Florida 33054 |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | P | Tammy D. Hampton | 605 Ives Dairy Road Suite G-102 Miami, FL 33179 |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | PSTD/CEO | Tammy D. Hampton | 7947 Johnson Street Pembroke Pines, Florida 33024 |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | SECR | Sheryl Hampton | 2280 NW 181 Street Miami Gardens, Florida 33056 |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | V/AS/AT/D | Monica M. Hampton | 7947 Johnson Street Pembroke Pines, Florida 33024 |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | V/AS/AT/D | Melissa M. Hampton | 7847 Johnson Street Pembroke Pines, Florida 33024 |

Document Number: P16000055889 IRS-FEIN: 46-3041759

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|-------|--------------------------|---|
| 1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | D | Sheryl Hampton | 2280 NW 181 Street Miami Gardens, Florida 33058 |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | D | Janice Hameed | 4876 Federal Blvd. San Diego, CA 92102 |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | D | J.F. Shannon | 28 SW 8th Street Unit #: 2-B Hallandale, FL 33009 |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | D | Ameenah Johnson, RN | 4808 Prewitt Ranch Rd. Killeen, TX 76549 |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | D | Sr. Pastor, Sonja Carter | 4015 NW 17th Ave. Miami, FL 33142 |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |

Article Of Amendment
to
Articles Of Incorporation

Document Number: P1600005589 IRS FEIN: 45-3041759

HAMPTON HEALTHCARE SERVICES, INC.

E. Amending or adding additional Articles, enter change(s) here:

ARTICLE II - PURPOSE

The purpose for which the corporation is organized is: To Render Healthcare Services, such as, Private Nursing, Social Assistance Where Needed, Medical Supplies, and, or, Equipment. No Inventory will be kept on premises, as products of a physical nature will be drop shipped, outsourced, or, sub-contracted to outside suppliers. This is A Service Oriented Business, with all of it's activities adhering to the rule of law and required guidelines.

ARTICLE III - Cont'd. Amendment: The Ultimate Business Goal is to begin Servicing Medicare, and Medicaid With Full Fledged Contractual Agreements as listed below:

Re: **CONTRACTS**

- (1) PERSONAL CARE
 - Attendance Care
 - Companion Care
 - Assistance Living
- (2) APD - AGENCY FOR PEOPLE /W/ DISABILITIES
 - Personal Care / Skilled & Unskilled / Medical Waivers
- (3) TBI - TRAUMATIC BRAIN INJURY
 - Skilled & Unskilled Nursing
- (4) PAC - PROJECT AIDS CARE
 - Sub-divided
- (5) BA - BEHAVIOR ANALYSIS
 - Ages: 0 - 21yrs Old / By: Lic. Certified Social Worker
- (6) IP - INDEPENDENT NURSING
 - LPN , OR, RN

PENDING

- (7) CMS - CHILDREN MEDICAL SERVICES
 - Healthy Start

=====

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares for the amendment if not contained in the amendment itself.

ARTICLE IV: (Amendment - Shares Of Stock)

PLEASE SEE STOCKHOLDERS LISTING / NEXT PAGE

Articles of Amendment
to
Articles of Incorporation
Document Number: P16000055889 ----- IRS FEIN: 46-3041759
HAMPTON HEALTHCARE SERVICES, INC.

Article IV -- Cont'd.

F. If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself.

REMOVE / AMENDMENT:

REMOVE The 1,000,800 (one million) shares of Stock the Corp. originally authorized to issue.

ADD / AMENDMENT:

ARTICLE IV: -- Shares Of Stock

The number of shares the corporation authorized to issue is: 20 (twenty) Shares Of Common Stock at: \$ 50.00 (fifty dollars) per Share for a total of: \$1,000.00 (one thousand dollars). Any additional Shares must be authorized by the: PSTD / CEO.

Please see schedule below.

STOCKHOLDERS SCHEDULE

| CLASS | NAME / RECIPIENT | UNIT COST | SHARES | % | DETAIL |
|-------------|---------------------|------------------|-----------|-------------|-------------------|
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | 80% | \$ 800.00 |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| P/S/T/CEO/R | Tammy D. Hampton | \$ 50.00 | 1 | | |
| | TOTAL | \$ 800.00 | 16 | | |
| V/AS/AT | Monica M. Hampton | \$ 50.00 | 1 | 10% | \$ 100.00 |
| V/AS/AT | Monica M. Hampton | \$ 50.00 | 1 | | |
| | TOTAL | \$ 100.00 | 2 | | |
| V/AS/AT | Melissa M. Hampton | \$ 50.00 | 1 | 10% | \$ 100.00 |
| V/AS/AT | Melissa M. Hampton | \$ 50.00 | 1 | | |
| | TOTAL | \$ 100.00 | 2 | | |
| | GRAND TOTALS | | 20 | 100% | \$1,000.00 |

Document Number: P16000055889 ----- IRS-FEIN: 46-3041759

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

Effective date (if applicable): Immediately, Or, The date this document is signed
(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) 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 April 24, 2017

****See Signature Affidavit Attached Hereto**

Signature ☒ TDF ****Electronic 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)

Tammy D. Hampton
(Typed or printed name of person signing)

PTSD / CEO
(Title of person signing)

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