

P99000079378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

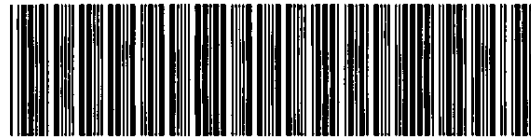
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/27/14--01049--020 **35.00

FILED
MAY 22 2014
14 MAY 22 PM 8:58

Amend
@ 5/28/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Apex Health Care, Inc.

DOCUMENT NUMBER: 899000079378

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

Please return all correspondence concerning this matter to the following:

Yasmin Engineer
Name of Contact Person

Firm/ Company

6903 SW 166 Court
Address

Miami, FL 33193
City/ State and Zip Code

jazmaniac1@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yasmin Engineer at (786) 277-6618
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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2014

YASMIN ENGINEER
6903 SW 166 COURT
MIAMI, FL 33193

SUBJECT: APEX HEALTH CARE, INC.
Ref. Number: P99000079378

We have received your document for APEX HEALTH CARE, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director is \$35.00. You can resubmit the document with fee or make changes on the enclosed amendment.

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 614A00010174

RECEIVED
14 MAY 22 PM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
DEPARTMENT OF STATE
14 MAY 22 AM 8:59

99000279378

Page 1 of 4

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) ☐ Change PSTD Gulzar K Engineer 6903 SW 166th Court
☐ Add Miami, FL 33193
☒ Remove
- 2) ☐ Change VD Kersi Engineer 6903 SW 166th Court
☐ Add Miami, FL 33193
☒ Remove
- 3) ☐ Change PSTD Yasmin Engineer 6903 SW 166 Court
☒ Add Miami, FL 33193
☐ Remove
- 4) ☐ Change VD Hoshang Engineer 6903 SW 166 Court
☒ Add Miami, FL 33193
☐ Remove
- 5) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove

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

(if not applicable, indicate N/A)

New distribution of shares of stock are as follows:

- ① Stock Certificate 14 shall be issued to Hoshang Engineer, for 40 shares.
- ② Stock Certificate 15 shall be issued to Yasmin Engineer, for 60 shares.
- ③ Stock Certificate 12 owned by Hoshang Engineer is canceled
- ④ Stock Certificate 13 owned by Yasmin Engineer is canceled

The date of each amendment(s) adoption: April 30, 2014, if other than the date this document was signed.

Effective date if applicable: April 30, 2014
(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):

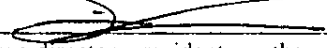
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 05/15/14

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)

Yasmin Engineer
(Typed or printed name of person signing)

President
(Title of person signing)