

P03000045476

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03/22/04--01008--013 **55.00

03/22/04--01008--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 22 PM 3:28

Amendment
03/25/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of corporate address and number of shares.

DOCUMENT NUMBER: P03000045476

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

Please return all correspondence concerning this matter to the following:

Howard A. Spiegel, Esquire
Howard A. Spiegel, P.A.
1133 Louisiana Avenue, Suite 214
Winter Park, FL 32789

For further information concerning this matter, please call:

Howard A. Spiegel, Esquire at (407) 647-5700

Enclosed is a check for the following amount:\$35 filing fee

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BACERRA-LEGASPI CARE CORP.

FILED STATE
SECRETARY OF CORPORATIONS
2004 MAR 22 PM 3:28

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

KNOW ALL MEN BY THESE PRESENTS, that on the 15th day of March, 2004, the undersigned incorporator does hereby certify that these articles of incorporation are hereby amended to reflect a change in the corporate address to 739 BERNICE COURT, ORLANDO, FLORIDA 32825, and that said articles, and specifically Article II is amended as follows:

ARTICLE II: The principal place of business address: 739 BERNICE COURT, ORLANDO, FLORIDA 32825

That on the 15th day of March, 2004, the undersigned incorporator does hereby certify that these articles of incorporation are hereby amended to reflect a change in the number of share of stock to 80,000.00 shares, and that said articles, and specifically Article IV is amended as follows:

ARTICLE IV: The number of share the corporation is authorized to issue, henceforth, is 80,000, common sotck.

SECOND: The date of each amendment's adoption: March 15th, 2004

THIRD: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 FRANK & MAYUMI LEGASPI."
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.

Signed this 15th day of MARCH, 2004.

Signature Frank Legaspi
Frank Legaspi, President/Director