P96000043256

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BIRD LAKES FAC	CILITY CARE,	INC.	
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			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
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			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature	··		Fictitious Owner Search
5.8			Vehicle Search
			Driving Record
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: BIRD LAKES F	ACILITY CARE, INC.	
DOCUMENT NUM	006000042256		
The enclosed Article	s of Amendment and fee are s	submitted for filing,	
Please return all corr	espondence concerning this m	atter to the following:	
	CAMILO GARCIA CABR	ERA	
		Name of Contact Person	on
		Firm/ Company	
	7122 SW 160th AVENUE		
		Address	
	MIAMI, FLORIDA 33193		
		City/ State and Zip Coo	ie
cami	logarcia1968@yahoo.es		
	E-mail address: (to be u	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
CAMILO GARCIA (CABRERA	786	271-5555
Name (of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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		Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment Articles of Incorporation of

磨17 MAR 21 A ♀ 4 J

BIRD LAKES FACILITY CARE, INC. (Name of Corporation as currently filed with the Florida De P96000043256 (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: 7122 SW 160 AVENUE (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FLORIDA 33193 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; CAMILO GARCIA CABRERA Name of New Registered Agent 7122 SW 160 AVENUÉ (Florida street address) MIAMI Florida 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. Signatur Registered Azeni, 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.

X.Change	PT	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	ADRIANA M. GONZALEZ	5211 SW 143 AVENUE
A'dd			MIAMI, FL 33175
X Remove			
2) Change	VP	TERESA GONZALEZ	5110 SW 142 PLACE
Add			MIAMI, FL 33175
X Remove			
3) Change	PCFO	CAMILO GARCIA CABRERA	7122 SW 160 AVENUE
XAdd			MIAMI, FL 33193
Remove			
4) Change	VSD	LUIS MANUEL BENITEZ VILA	15901 SW 66 TERRACE
X Add			MIAMI, FL-33193
Remove			
5) Change			····
Add			
Remove			
() Change		***************************************	
Add			
Remove			

	(Be specific)
	<u> </u>
an amendment provides for an exchar rovisions for implementing the amend (if not applicable, indicate N/A)	nge, recinssification, or cancellation of issued shares, Iment if not contained in the amendment itself:
rovisions for implementing the amend	nge, reclassification, or cancellation of issued shares, Iment if not contained in the amendment itself:
rovisions for implementing the amend	nge, reclassification, or cancellation of issued shares, Iment if not contained in the amendment itself:
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rovisions for implementing the amend	nge, recinssification, or cancellation of issued shares, Iment if not contained in the amendment itself:

The date of each amendment(s) ac	MARCH 15, 2017	16 - 11 11 11
date this document was signed.	roption:	if other than th
Effective date if applicable:		·
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ador by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	,
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopt action was not required.	ed by the incorporators without shareholder action and shareholder	
MARCH 15, Dated	Mul	_
(By a dire	ctor, president or other officer – if directors or officers have not been by an incorporator—if in the hands of a receiver, trustee, or other court	
appointed	fiduciary by that fiduciary)	
· Ca	AMILO GARCIA CABRERA	
**************************************	(Typed or printed name of person signing)	
PR	RESIDENT	
	(Title of nerson cianing)	