

P99000013502

Florida Department of State
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BASIC AMENDMENT

ALL ABOUT CARE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 20, 1999

ALL ABOUT CARE, INC.
9855 NW 27 ST.
MIAMI, FL 33172

SUBJECT: ALL ABOUT CARE, INC.
REF: P98000013502

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000026356
Letter Number: 799A00050536

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL ABOUT CARE, INC.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: THE NEW NAME FOR THIS CORPORATION SHALL BE:
THE GIVING TREE CHRISTIAN DEVELOPMENT CENTER, INC.

ARTICLE VIII: BOARD OF DIRECTORS:

DAMARYS RODRIGUEZ
9855 S.W. 27th St.
MIAMI, FL 33172

LUIS O. RODRIGUEZ
9855 S.W. 27th Street
MIAMI, FL 33172

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 23, 1999

FOURTH: 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 _____
(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.