

P03000008984

(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



000310453470

03/20/18--01021--024 **52.50

2018 MAR 20 PM 2:22

MAR 21 2018

C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

2018 MAR 20 PM 2:20

NAME OF CORPORATION: Briar Patch Group Home, Inc.

DOCUMENT NUMBER: P03000008984

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

Please return all correspondence concerning this matter to the following:

Ilianna Polatos-Quintero

Name of Contact Person

Briar Patch Group Home, Inc.

Firm/ Company

PO Box 24594

Address

Fort Lauderdale, FL 33307

City/ State and Zip Code

ipolatos@gmail.com

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

For further information concerning this matter, please call:

Ilianna Polatos-Quintero

at (954) 815-9973

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:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Briar Patch Group Home, Inc.

2018 MAR 20 PM 2:20

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

P03000008984

(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:

n/a

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**)

17902 NW 81st Court

Miami, FL 33015

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

PO Box 24594

Fort Lauderdale, FL 33307

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 Ilianna Polatos-Quintero

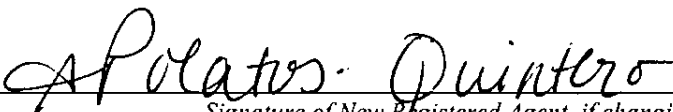
17902 NW 81st Court

(Florida street address)

New Registered Office Address: Miami, Florida 33015
(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.


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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>Ilianna Polatos-Quintero</u>	<u>PO Box 24594</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33307</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Carlos H, Quintero</u>	<u>PO Box 24594</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33307</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

ARTICLE II - PRINCIPAL OFFICE was changed from: 6941 NW 168 Street, Miami, Florida 33015 to: 17902 NW 81st

Court, Miami, FL 33015

ARTICLE III - PURPOSE was deleted and replaced with: The existence of the corporation is for any lawful purpose.

ARTICLE V - OFFICERS/DIRECTORS addresses updated to: PO Box 24594, Fort Lauderdale, FL 33307

ARTICLE VI REGISTERED AGENT - address updated to 17902 NW 81st Court, Miami, FL 33315

ARTICLE VII – INCORPORATOR - updated address to PO Box 24594, Fort Lauderdale, FL 33307

NEW: ARTICLE VIII – DIRECTOR RESPONSIBILITIES The Director is responsible for all operations and management

the corporation. The Director is the final decision maker on behalf of the corporation. The Director is authorized

to sign on behalf of the corporation.

NEW: ARTICLE IX – OFFICERS’ RESPONSIBILITIES The Officers’ are responsible for day to day operations

of the corporation. The Officers’ are responsible for hiring, firing, setting salaries, etc. for the corporation’s employees.

The Officers’ are not authorized to sign on behalf of the corporation except for drawing checks from a designated

checking account for satisfying debts, paying salaries, and other business-related activities.

F. 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:

(if not applicable, indicate N/A)

n/a

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

Effective date if applicable: n/a
(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 APolatos-Quintero
(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 1-7-18

Signature APolatos-Quintero
(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)

Ilianna Polatos-Quintero

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION FOR BRIAR
PATCH GROUP HOME, INC.**

WE, The undersigned, desire to form a profitable Corporation under the laws of the State of Florida, having associated ourselves together for such purpose, submit the following Articles of Corporation.

ARTICLE I – NAME

The name of the Corporation shall be:
BRIAR PATCH GROUP HOME, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:
17902 NW 81 Court, Miami, Florida 33015

ARTICLE III - PURPOSE

The existence of the corporation is for any lawful purpose.

ARTICLE IV - SHARES

The numbers of shares of stock is: 100 shares

ARTICLE V - OFFICERS/DIRECTORS

Ilianna Polatos-Quintero, President/Director
PO Box 24594
Fort Lauderdale, FL 33307

Carlos H. Quintero, Vice President
PO Box 24594
Fort Lauderdale, FL 33307

ARTICLE VI REGISTERED AGENT

Ilianna Polatos-Quintero
17902 NW 81 Court, Miami, Florida 33015

ARTICLE VII – INCORPORATOR

Ilianna Polatos-Quintero
PO Box 24594
Fort Lauderdale, FL 33307

ARTICLE VIII – DIRECTOR RESPONSIBILITIES

The Director is responsible for all operations and management with the corporation. The Director is the final decision maker on behalf of the corporation. The Director is authorized to sign on behalf of the corporation.

ARTICLE IX – OFFICERS' RESPONSIBILITIES

The Officers' are responsible for day to day operations of the corporation. The Officers' are responsible for hiring, firing, setting salaries, etc. for the corporation's employees. The Officers' are not authorized to sign on behalf of the corporation except for drawing checks from a designated checking account for satisfying debts, paying salaries, and other business-related activities.

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x *Ilianna Polatos-Quintero* Date: 1/7/18
Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

Ilianna Polatos-Quintero Date: 1/7/18
Required Signature/Incorporator

STATE OF FLORIDA
COUNTY OF Broward

Sworn to (or affirmed) and subscribed before me this 07th day of 02, 2018 by

