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Florida Department of State
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BASIC AMENDMENT

ESTRELLA COMMUNITY ADULT CENTER, INC.

Certificate of Status	1
Certified Copy	0
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Amendment

1/9/02 1/8/2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2002

ESTRELLA COMMUNITY ADULT CENTER, INC.
27555-57 S DIXIE HWY
HOMESTEAD, FL 33032

SUBJECT: ESTRELLA COMMUNITY ADULT CENTER, INC.
REF: N01000004724

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
ESTRELLA COMMUNITY ADULT CENTER, INC.

Pursuant to the provisions of section 617.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item 1. Change Article VII to read as follows:
BOARD OF DIRECTORS
The number of directors may change, as provided in the Bylaws, but shall never be less than one. The name (s) of the Director (s) is/are as follows:

Name
CHAIRMAN OF THE BOARD - ROSA Y. ESTRELLA
BOARD MEMBER - VIRGINIA PETR
BOARD MEMBER - MARIBEL MEJIA

- Item 2. Add Article IX to read as follows:
CORPORATE OFFICERS
The officers of the corporation are as follows:
PRESIDENT/SECRETARY - ROSA Y. ESTRELLA

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2002 JAN - 9 PM 12: 03

Fernandez, Petr & Associates
1220 NE 207 Street
Miami, FL 33179-2019
(305) 651-4649

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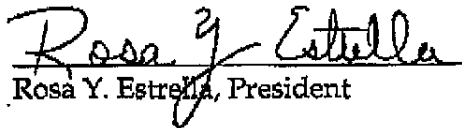
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 8TH day of January 2002, and approved by a majority vote of 100% of the members in accordance with section 617.1006.

DATED: JANUARY 8, 2002.

ESTRELLA COMMUNITY ADULT CENTER, INC.
Corporate Name


Rosa Y. Estrella, President

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 615-4649

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