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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL PORTAL CARES, INC

DOCUMENT NUMBER: NO 50000001651

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

Please return all correspondence concerning this matter to the following:

TERESA A. LYLES
(Name of Contact Person)

EL PORTAL CARES, INC
(Firm/ Company)

205 NE 87 ST.
(Address)

EL PORTAL CARES INC.
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TERESA A. LYLES at (305) 758-4445
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

EL PORTAL CARES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO5000001651
(Document number of corporation (if known))

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SECRETARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS ADDRESS:

205 NE 87 STREET

EL PORTAL, FL 33138

THE MAILING ADDRESS OF THE
CORPORATION IS

205 NE 87 STREET

EL PORTAL, FL 33138

Article VII

Executive Director

Teresa A. Lyles, MSW
11652 NE 11 Place
Biscayne Park, Florida 33161

Chair

Harold Mathis
420 NE 90 Street
El Portal, Florida 33138

Secretary

Keith Cromley
920 NE 85 Street
El Portal, Florida 33138

Treasurer

Evalina W. Bestman PH.D.
1313 NW 36 Street, Ste. 500
Miami, Florida 33142

Board Member

Dawn Wellman
9700 NE 2 Ave
Miami Shores, Florida 33138

Board Member

Viter Juste
290 NW 86 Street
El Portal, Florida

Board Member

Brett Opalinski
205 NE 87 Street
El Portal, Florida 33138

Board Member

Yolanda Cash-Jackson

3111 Stirling Road

Fort Lauderdale, Florida, 33312

The date of adoption of the amendment(s) was: 7 JUNE 2005

Effective date if applicable: 7 JUNE 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 7 day of JUNE, 2005.

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

HAROLD MATHIS

(Typed or printed name of person signing)

CHAIR

(Title of person signing)

FILING FEE: \$35