

NO7000002323

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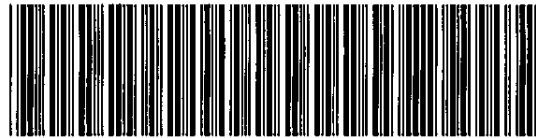
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 OCT -1 AM 11:53

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Adult Day Care Corp

DOCUMENT NUMBER: N07000002323

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

Please return all correspondence concerning this matter to the following:

Steven Kazimirov
(Name of Contact Person)

Adult Day Care Corp
(Firm/ Company)

1122 Dr. Mary M. Bethune Blvd.
(Address)

Daytona Beach, FL 32114
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven Kazimirov at (386) 931-9838
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
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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

Adult Day Care Corp
(Name of corporation as currently filed with the Florida Dept. of State)

N07000002323

(Document number of corporation (if known))

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**)

(Attached)

(Attach additional pages if necessary)
(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -1 AM 11:53

Amendment to Articles of Incorporation For

Adult Day Care Corp

Article II

The mailing address for the corporation:

1122 Dr. Mary M Bethune Blvd
Daytona Beach, FL 32114

Article III

The specific purpose for which this corporation is organized is:

The purpose for which this corporation is to service the health care needs of the aged and disabled.

The purpose for which the corporation is organized are exclusively charitable and educational within the means of section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provisions of any future law of the United States Internal Revenue Service.

Notwithstanding any other provision of these articles, the organization shall not carry on any activities not to be carried on by an organization exempt from Federal Income tax under section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provisions of any future law of the United States Internal Revenue Service.

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as described in sections 501(c)3 and 170(c)2 of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the State or local government for exclusive public service and purpose.

The effective date of this amendment shall be 10/01/2007.

Article VI

The name and address of the incorporator is:

Steven Kazimirov
1122 Dr. Mary M Bethune Blvd
Daytona Beach, FL 32114

Article IX

The officers of the corporation are:

Title: President
Steven Kazimirov

1122 DR MARY M BETHUNE BLVD
DAYTONA BEACH, FL 32114

Title: Vice President / Secretary

Alexander Kazimirov

154 ORTHODOX DR

RICHBORO, PA 18954

Title: Treasurer

James Trub

68 NEW RD

CHURCHVILLE, PA 18966

Title: Web Master

Victor Tulchinsky

5 EASTLAKE DR

PALM COAST, FL 32137

The date of adoption of the amendment(s) was:

~~10/01/2007~~ 09/26/2007

Effective date if applicable:

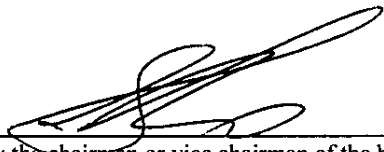
10/01/2007
(no more than 90 days after amendment file date)

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.

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.)

Steven Kazimirov

(Typed or printed name of person signing)

Director - President

(Title of person signing)

FILING FEE: \$35