## N12000004129

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Betty Car	es, Inc.	
DOCUMENT NUMBER: N1200004	129	
The enclosed Articles of Amendment and fee are subn	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Barry E. Haimo, Esq.		
	(Name of Contact Persor	1)
Barry E. Haimo, P.A.		
	(Firm/ Company)	
3020 NE 44th Street		
	(Address)	
Ft. Lauderdale, FL 33308	8	
	(City/ State and Zip Code	e)
barry@haimolaw.		
E-mail address: (to be used For further information concerning this matter, please	·	nounication)
Jason Turchin	<sub>at</sub> 305	609-4158
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	□\$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	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle eassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Betty Cares, Inc.			
(Name of Corporation as currently filed with	the Florida Dept. of Stat	<u>e</u> )	
N12000004129			
(Document Number o	f Corporation (if known)		
Pursuant to the provisions of section 617.1006, Floridament(s) to its Articles of Incorporation:	la Statutes, this <i>Florida Not</i>	For Profit Corporation adopts the f	ollowing
A. If amending name, enter the new name of the c	corporation:		
			The new
name must be distinguishable and contain the word " "Company" or "Co." may not be used in the name.	'corporation" or "incorpor	ated" or the abbreviation "Corp." or	r "Inc."
3. Enter new principal office address, if applicable	le:	\$	~C.;
Principal office address <u>MUST BE A STREET AD</u>			三年
D. Butana and Was aldered to an Parklan		S.	WW BY
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	OX)		35
	<u> </u>		, <u>p</u>
		<i>)</i>	ν Φ
D. If amending the registered agent and/or registe	and office address in Flor	ida antar the name of the	
new registered agent and/or the new registered	l office address:	iga, enter the name of the	
Name of New Registered Agent:			
	(Florida street address		
New Registered Office Address:	(Florida street dadress	,	
		Plant de	
	(City)	, Florida (Zip Code)	
	•	1 1	
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	gistered Agent:	cant the obligations of the position	
петеоу ассері іне арроінітені аз гедізіегей адені.	i um jumitiar with and act	epi me oonganons oj me position.	
<del></del>			
Signature of N	ew Registered Agent, if cha	nging	

Page 1 of 4

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 X. Remove X. Add	PT John Do V Mike Jo SV Sally Sr	nes	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	P	Kira Turchin	2883 Executive Park Drive
Add			Suite 103-A
Remove			Weston, FL 33331
2) X Change	VP	Jason Turchin	2883 Executive Park Drive
Add			Suite 103-A
Remove			Weston, FL 33331
3 ) Change	<del></del>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

attach additional sh	ing additional Ar	(Be specific)				
			<del> </del>			
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The date of each amendment	t(s) adoption: 10/1/2012
Effective date <u>if applicable</u> :	10/1/2012
Elicetive date <u>Happitenire</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/w was/were sufficient for ap	vere adopted by the members and the number of votes cast for the amendment(s) pproval.
There are no members or adopted by the board of	members entitled to vote on the amendment(s). The amendment(s) was/were directors.
Dated 10/	1/2012
The state of the s	~
have	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator - if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
Kira Tu	ırchin
<del>- ,</del>	(Typed or printed name of person signing)
Preside	ent
<del></del>	(Title of person signing)