

P0000051600

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : MEDGUARD BUSINESS CENTER, INC.
Account Number : I19990000019
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01 SEP 17 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRYAN'S HOME A.L.F., INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
KRB 9-18

8/28/01

(3)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BRYAN'S HOME A.L.F., INC.
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Article to be amended is Article V:

Please delete the following; Delete; Dayami Rizo-PTD
955 S.E. 1st Street
Hialeah, FL. 33010

Leave Eric Bermudez as designated President, Vice-President, Treasurer and Secretary.

Article IV is also to be amended: Delete: Dayami Rizo

Add: Eric Bermudez
955 S.E. 1st Street
Hialeah, FL. 33010

"I hereby accept the duties and responsibilities as a registered agent to said corporation"


Eric Bermudez

Please add Article VI to said corporation.

Officers and Directors

Eric Bermudez - DPT
955 S.E. 1st Street
Hialeah, FL. 33010

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 13, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____ 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.

Signed this 13th day of September, XX 2001

Signature X

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dayami Rizo

Typed or printed name

Incorporator

Title

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