

FROM : COMMUNITY HEALTH CARE CENTER  
Division of Corporations

FAX NO. : 305-826-2165

Oct. 18 2001 09:08AM P2  
Page 1 of 2

**FAXED**

Time: 10:21 AM  
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Florida Department of State  
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To:  
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From:  
Account Name : MEDGUARD BUSINESS CENTER, INC.  
Account Number : 119990000019  
Phone : (305) 389-2049  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT  
BRYAN'S HOME A.L.F., INC.**

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

AMEND  
RRB  
10-18  
10/17/01  
(Signature)

FROM : COMMUNITY HEALTH CARE CENTER      FAX NO. : 305-826-2165      Oct. 18 2001 09:07AM P1  
(50)487-8018      10/17/01 13:43 Fl Dept of State      p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 17, 2001

BRYAN'S HOME A.L.F., INC.  
955 S.E. 1ST STREET  
BIALEAH, FL 33010

SUBJECT: BRYAN'S HOME A.L.F., INC.  
REF: P00000051600

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please list a title for articles IV and VI being amended. Such as, registered agent, officers, director etc.

The document must also contain the address of the registered agent which must be at a Florida street address.

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E01000107458  
Letter Number: 701A00057447

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**FAXED**Time: 10:21 AM  
Date: 10/17/01**FILED**  
01 OCT 18 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

(present name)

*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 following article is being amended to said corporation:

Article IV - Delete: Eric Bermudez

Idania C. Rios - Registered Agent  
955 S.E. 1st Street  
Hialeah, Florida 33010

Add: Idania C. Rios, Registered Agent

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

*Idania C. Rios*  
Idania C. Rios

Article VI - Officers and Directors  
Delete: Eric Bermudez

Add: Idania C. Rios -DP,  
955 S.E. 1st Street  
Hialeah, Florida 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

**FAXED**Time: 10:21 AM  
Date: 10/17/01**THIRD:** The date of each amendment's adoption: October 16, 2001**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

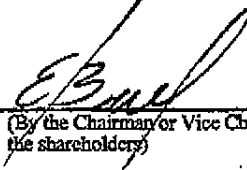
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of October, 2001.

Signature

  
(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)

Eric Bermudez, Incorporator

(Typed or printed name)

Incorporator

(Title)