

P 00000051600

Florida Department of State
Division of Corporations
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((H02000065438 2)))

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

From: Account Name : MEDGUARD BUSINESS CENTER, INC.
Account Number : I19990000019
Phone : (305) 389-2049
Fax Number : (305) 826-2165

RECEIVED
02 APR -3 AM 10:01
DIVISION OF CORPORATIONS

FILED
02 APR -3 PM 12:56
SECRETARY OF STATE
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
KRB 431
④



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2002

BRYAN'S HOME A.L.F., INC.
955 S.E. 1ST STREET
HIALEAH, 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 current name of the entity is as referenced above. Please correct your document accordingly.

Please add the comma in the corporate name.

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

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000065438
Letter Number: 602A00018629

FROM : COMMUNITY HEALTH CARE CENTER

FAX NO. : 305-826-2165

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H020000654382

**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)*

Article IV-Delete : Idania C. Rios

Add: Omayda Linares - Registered Agent
5601 Collins Avenue #115
Miami Beach, FL. 33140

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

[Signature]
Omayda Linares

Article VI - Officers and Director's
Delete: Idania C. Rios
955 S.E. 1st Street
Hialeah, FL. 33010

Add: Omayda Linares -DP
5601 Collins Ave #115
Miami Beach, FL 33140

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

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FROM : COMMUNITY HEALTH CARE CENTER FAX NO. : 305-826-2165

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FAX

10:38 AM

03/28/02

THIRD: The date of each amendment's adoption: March 25, 2002

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 25 day of MARCH, 2002.

Signature

Idania C. Rios
(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)

IDANIA RIOS
Typed or printed name

Incorporator
Title

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