

P00000084548

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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. MOUNT SINAI CHRISTIAN HOME, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

C. Coulllette DEC 19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 11, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: MOUNT SINAI CHRISTIAN HOME, INC.  
Ref. Number: P00000084548

We have received your document for MOUNT SINAI CHRISTIAN HOME, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot change subscribers so remove that from your amendment filing. You will also need to remove the paragraph of acceptance of registered agent and signature unless you are changing the agent.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 301A00065145

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 27, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: MOUNT SINAI CHRISTIAN HOME, INC.  
Ref. Number: P00000084548

We have received your document for MOUNT SINAI CHRISTIAN HOME, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to delete any references to anything except the article you are amending and the manner of adoption and the date.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 801A00053762

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

**FILED**  
**2001 DEC 19 PM 1:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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MOUNT SINAI CHRISTIAN HOME, INC.  
(PRESENT NAME)

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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 III – Shares**

Authorized 100 Shares of Common Stock having no par value – **DELETED**  
The authorized shares shall be One hundred (100) par value of ten (\$10.00) per share-**ADDED**

**Article # VI- Directors**

Martin A. Luciani – Secretary / Treasurer .....- **ADDED** 90 Shares  
1730 SW 99<sup>th</sup> Court  
Miami, FL 33165  
Roberto A. Luciani (President) 10 Shares

**Article VII Term of Existence (ADDED)**

The Corporation shall have perpetual existence.

**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:

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**THIRD:** The date of each amendment's adoption: April 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 for each voting group entitled to vote separately on each amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(voting group)

XX 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 incorporation without shareholder action and shareholder action was not required.

Signed this 16 day of April, 2001

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the 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)

Roberto A. Luciani  
Typed or printed name

President - Director  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered agent and agree to act in this capacity.

X  
\_\_\_\_\_  
Registered Agent Signature