

P000000103322

Requester's Name

Address

City/State

LAW OFFICES
OF

J. Raul Peruyera

400 S.W. 107TH AVENUE
SUITE 408
MIAMI, FLORIDA 33174

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-02/09/01--01058--004
*****35.00 *****35.00

Office Use Only

CORPORATION

ENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
2-12-01
PRT*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

ADULT DAY CARE 2000 CORP.

(Corporation's document number: P00000103322)

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND ITS ARTICLES OF INCORPORATION.

AMENDED ARTICLE #VI

The Corporation shall have one director only. The name of the Director is:
SARA CUELLAR 6415 W. 18 AVENUE, HIALEAH FL. 33012

CHANGE OF REGISTERED AGENT

The new Registered agent for the Corporation is:

SARA CUELLAR 6415 W. 18 AVENUE, HIALEAH FLORIDA 33012

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.


SARA CUELLAR
Registered Agent

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 6th DAY OF FEBRUARY, 2001. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BY: 
DIRECTOR/SECRETARY

Sara Cuellar

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