

P000000104841

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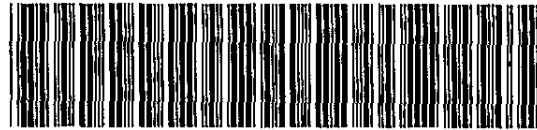
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Amend

T BROWN NOV 17 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Worldwide Care & Therapy, Corp.

**DOCUMENT NUMBER:** 000000104841

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anai Sanchez

(Name of Contact Person)

(Firm/ Company)

13515 SW 23ST

(Address)

MIAMI, FL 33175

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Anai Sanchez

(Name of Contact Person)

at (305) 510-8388

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 4, 2004

ANAI SANCHEZ  
13515 SW 23 STREET  
MIAMI, FL 33175

**SUBJECT: WORLDWIDE CARE AND THERAPY, CORP.**

Ref. Number: P00000104841

We have received your document for WORLDWIDE CARE AND THERAPY, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 604A00063331

# Worldwide Care and Therapy

6741 Coral Way, Suite 22 - Miami, FL 33155

Tel: (305) 262-4422 Fax: (305) 262-4004

November 10, 2004

Division of Corporations  
PO Box 6327  
Tallahassee, Florida

To Whom It May Concern:

Per my conversation earlier this morning with Thelma Louis, attached please find my Amendments returned to the Division of Corporations.

Unfortunately, the registered agent document along with acceptance signature was mailed separately to the Division of Corporation along with its payment. Please review.

If you have any questions, please call me at (305) 510-8388.

Thank you,

  
Anna Sanchez

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

**FILED**  
**04 NOV -9 AM 10:51**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**WORLDWIDE CARE AND THERAPY, CORP.**

*Pursuant to the provisions of section 6078.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares. The distribution of these shares is as follows:

**Osvaldo Vargas – owning 500 shares**  
**Director**

**Agusto Gonzalez – owning 500 shares**  
**Director**

Unless otherwise stated in this amendment, there shall be only (1) class of stock of this corporation.

**ARTICLE VI**

The name and street address of the Registered Agent of this corporation shall be:

**Osvaldo Vargas**  
**6741 SW 24 Street**  
**Suite #22**  
**Miami, FL 33155**

## ARTICLE VII

The board of directors shall consist of the following person (s) and the name and address of the person (s) who are to serve as officers are:

**Paola Montealegre**  
**6741 SW 24 Street**  
**Suite #22**  
**Miami, FL 33155**  
**President**

**Kim Smith-Gumbs**  
**6741 SW 24 Street**  
**Suite #22**  
**Miami, FL 33155**  
**Vice President**

**Oswaldo Vargas**  
**6741 SW 24 Street**  
**Suite #22**  
**Miami, FL 33155**  
**Director**

**Agusto Gonzalez**  
**6741 SW 24 Street**  
**Suite #22**  
**Miami, FL 33155**  
**Director**

**Anai Sanchez**  
**6741 SW 24 Street**  
**Suite 22**  
**Miami, FL 33155**  
**Director**

## ARTICLE VIII

The name and address of the incorporator executing these Articles of  
*Incorporation is:*

**Oswaldo Vargas**  
**6741 SW 24 Street**  
**Suite #22**  
**Miami, FL 33155**

**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:

The provisions for the division of shares in this corporation were a unanimous decision between the board of directors.

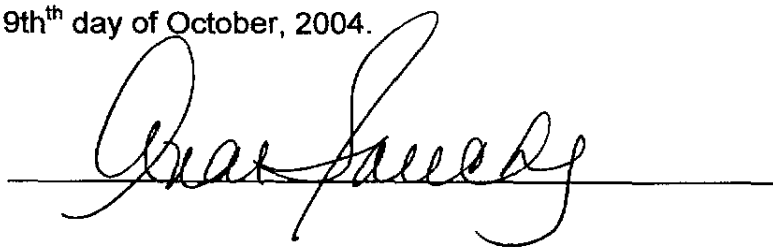
**THIRD:** The date of each amendments adoption: October 19, 2004

**FOURTH:** Adoption of Amendment (s)

The amendment (s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19<sup>th</sup> day of October, 2004.

Signature

A handwritten signature in cursive script, appearing to read "Anai Sanchez", is written over a horizontal line.

Anai Sanchez

Type or printed name

Director

Title