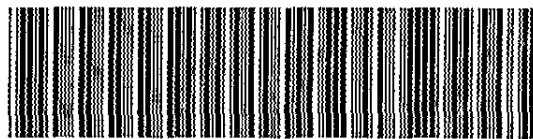


PO1000018027

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 13 PM 3:31

(Requestor's Name)



500008894235

TRANQUILITY ADULT DAY CARE CENTER INC  
7507-2 ALOMA AVENUE  
WINTER PARK, FLORIDA 32792

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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*Amend.*

V SHEPARD DEC 17 2002



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

November 19, 2002

**TRANQUILITY ADULT DAY CARE CENTER, INC.**  
7507-2 ALOMA AVENUE  
WINTER PARK, FL 32792

**SUBJECT: TRANQUILITY ADULT DAY CARE CENTER INC.**  
Ref. Number: P01000018027

We have received your document for TRANQUILITY ADULT DAY CARE CENTER INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 102A00062468

RECEIVED  
02 DEC 13 PM 12:28  
DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 13 PM 3:31

TRANQUILITY ADULT DAY CARE CENTER 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)*

Please delete the Original Registered Agent and add the New Registered Agent.

AMEND. SIX: Amendment(s): The Registered Agent and the Street Address of the ~~incorporated~~ Registered Officer of the above Corporation in the state of Florida is.

Sandra McMillan  
7507-2 Aloma Avenue  
Winter Park, Florida 32792

Please Delete the Original President and add the New President.  
The New President is Sandra McMillan.

*I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation/limited liability company.  
Sandra McMillan*

**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:

THIRD: The date of each amendment's adoption: November 4 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 4th day of November, 2002.

Signature Andrea McMillan  
(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)

Eda Harriott  
Typed or printed name

President  
Title