

P01000025844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800014427328

04/01/03--01045--022 ***43.75

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 APR - 1 AM 11:17

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR - 1 PM 3:57

FILED

C. Coulliette APR 01 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A+Y Professional Care, Corp.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
☒ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
☒ Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 1, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: A & Y PROFESSIONAL CARES, CORP.
Ref. Number: P01000025844

RECEIVED
03 APR -2 AM 9:51
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for A & Y PROFESSIONAL CARES, CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 003A00019543

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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

A & Y PROFESSIONAL CARES, CORP.

**FILED
03 APR - 1 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Secretary and Treasurer of the Corporation is Yanis Cruz, 42 Nw 27th Ave, Ste 311B, Miami, FL 33125; Amendment #2 - The new registered agent for the Corporation shall be Yanis Cruz, 42 Nw 27th Ave, Ste 311B, Miami, FL 33125; Amendment #3- The new Vice President of the Corporation is Yelenis Parages, 42 Nw 27th Ave, Ste 311B, Miami, FL 33125

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:

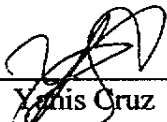
THIRD: The date of each amendment's adoption: **March 31, 2003**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 31st day of March, 2003

A & Y Professional Care, Corp.

By: _____


Yanis Cruz
President
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

Yanis Cruz