

PO1000025844

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

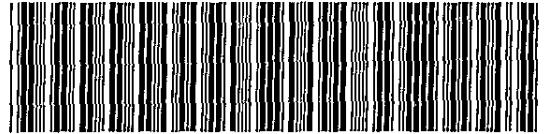
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
REC 9/15

LAW OFFICE OF CLARA G. MARTINEZ

August 22, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: A & Y PROFESSIONAL CARES, CORP.

Enclosed is an original and one (1) copy of the Articles of Amendment of A & Y PROFESSIONAL CARES, CORP. and a check for: \$35.00.

FROM:

CLARA G. MARTINEZ  
Name

444 BRICKELL AVENUE SUITE 51-480  
Address

MIAMI, FLORIDA 33131  
City, State & Zip

(305) 225-2753  
Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES OF AMENDMENT. PLEASE SEND THE COPY TO MY OFFICE

Sincerely,



Clara G. Martinez

Attorney At Law

444 BRICKELL AVENUE SUITE 51-480 • MIAMI, FLORIDA • 33131  
PHONE: (305) 225-2753 • FAX: (305) 599-2827

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

A & Y PROFESSIONAL CARES, CORP.

A & Y PROFESSIONAL CARES, CORP.

(present name)

P01000025884

(Document Number of Corporation (If known))

*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)*

Amendment # 1-The Board of Directors authorized the sale and transfer of (100%) of the shares of stock (1,000,000) of A & Y PROFESSIONAL CARES, CORP., from Yelenis Parages, (Seller), as the sole owner of the outstanding shares of stock of A.Y.P.C.C. to Yanis Cruz (Buyer).

Amendment # 2-The Seller, Yelenis Parages delivered the certificate representing 100% of her shares in A.Y.P.C.C. free and clear of any security interest, lien or other encumbrance on July 31, 2003.

**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 date of each amendment's final implementation: July 31, 2003

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**THIRD:** The date of each amendment's adoption: March 30, 2003

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

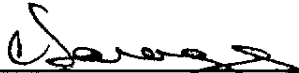
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of August, 2003

Signature



(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)

YELENIS PARAGIS  
(Typed or printed name)

President  
(Title)