

P01000052571

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RODRIGUEZ ARBOR CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRS
12/27/01 12:46 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 2001

RODRIGUEZ ARBOR CARE, INC.
9506 SO. RED ROAD
MIAMI, FL 33156

SUBJECT: RODRIGUEZ ARBOR CARE, INC.
REF: P01000052571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

JOSE RODRIGUEZ MAY BE ADDED AS DIRECTOR. PLEASE DELETE THE WORD "INCORPORATOR".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000124147
Letter Number: 801A00067397

H01000124147

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RODRIGUEZ ARBOR CARE, INC.

(present name)

P01000052571
(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)

ADDITIONAL DIRECTOR

JOSE RODRIGUEZ

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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:

n/a

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THIRD: The date of each amendment's adoption: November 30, 2001

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 27 day of December, 2001

Signature Douglas W Oosterbeek
(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)

Douglas W Oosterbeek
Typed or printed name

Director
Title

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