

FROM :

FAX NO. : 0000000000

Sep. 12 2002 11:59PM P1

Division of Corporations

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Time: 12:20 p

Date: 09/12/02

P01000067401

FAXED

Florida Department of State
Division of Corporations
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((H02000196089 5)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BEST MEDICAL REHABILITATION, INC.
Account Number : I19990000019
Phone : (305) 345-7448
Fax Number : (305) 644-7748

BASIC AMENDMENT

ABUELITAS HOME INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 13 PM 2:18

Certificate of Status	0
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Amendment
09/13/02
DC

FROM :

FAX NO. : 0000000000

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Department of State 9/12/2002 2:57 PAGE 1/1

RightFAX



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 12, 2002

ABUELITAS HOME INC.
15257 SW 61 STREET
MIAMI, FL 33193

SUBJECT: ABUELITAS HOME INC.
REF: P01000067401

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

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000196089
Letter Number: 302A00052412

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FROM :

FAX NO. : 0000000000

Sep. 13 2002 12:00AM P3

H020001960895

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAILED

Time: 12:20 p

Date: 09/12/02

Abuelitas Home Inc.
(present name)

P01000067401

(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)

The amendment being made to said corporation is to Article IV please delete:

Maritza Castellon
Agent
4257 S.W. 154th Court
Miami, Florida 33185

Add: Niurka Prado - Registered
817 N.W. 133rd Court
Miami, Florida 33193

"I hereby accept the duties and responsibilities as a registered agent to
said corporation"

Niurka Prado

Please add Article VI - Officers and Director's

Delete: Elida Castellon - DVP
103 S.W. 79th Court
Miami, Florida 33144

Add: Niurka Prado - DP
817 N.W. 133rd Court
Miami, Florida 33193

Aida Alemanez - DVP
123 S.W. 113th Avenue #102
Miami, Fl. 33174

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

H020001960895

FROM :

FAX NO. : 0000000000

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H02 000196 0895

THIRD: The date of each amendment's adoption: September 3, 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 3rd day of September, 2002

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)

Maritza Castellon

(Typed or printed name)

Incorporator

(Title)

H020001960895