

P02000016648

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000213852 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 SEP -8 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.

Account Number : I20000000091

Phone : (305) 362-9334

Fax Number : (305) 362-4033

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP -8 PM 2:55

FILED

BASIC AMENDMENT

THE CARE GROUP CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amended on 9-8-05

Audit Number: H05000213852 3

**Articles of Amendment
TO THE
Articles of Incorporation
OF
THE CARE GROUP CORP.**

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Minerva E. Castilla, of 11134 NW 3rd Street, Miami, Florida 33172, has resigned all her positions in the Corporation, as well as a member of its Board of Directors.

1.2 - Dina Y. Bardales, of 4721 NW 7th Street, Apt. 408, Miami, Florida 33126, has resigned all her positions in the Corporation, as well as a member of its Board of Directors.

1.3 - Dianelys Sicilia, of 1461 West 42nd Street, #301, Hialeah, Florida 33012, has been named Secretary of the Corporation, elected to its Board of Director and designated as its Resident Agent.

ARTICLE II: REGISTERED AGENT.

2.1 - Dianelys Sicilia, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity,


Audit Number: H05000213852 3

05 SEP - 8 PM 2:55
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

Audit Number: H05000213852 3

further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.


Dianelys Sicilia

SECOND: DATE OF ADOPTION:


These Articles of Amendment were adopted on September 7th, 2005.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 7th day of September, 2005.

Signature: 

Printed name: DIANElys SiCiLiA

Title: SECRETARY

Audit Number: H05000213852 3