

PD2000078488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF COURT
TALLAHASSEE, FLORIDA

2003 JUN -9 AM 9:49

FILED

N.C.
C. Ocullette JUN 13 2003

June 7, 2003

To Whom It May Concern:

My name is Zilida Eugene and I am requesting a name change to my articles of incorporation of a Florida profit corporation.

Also, I am requesting certified copies of the amendments and a certificate of status.

I have enclosed a check of the total amount of \$52.50 for all of the documents I am requesting.

Please contact me at: Zilida Eugene
1821 N.E. 172nd Street
North Miami Beach, FL 33162
(904) 343-3565, (305) 944-9349, or (786) 877-7429

Thank you,

A handwritten signature in cursive script that reads "Zilida Eugene". The signature is written in dark ink and is positioned below the typed name and contact information.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDI STAR CARE
INC.

(present name)

PO-~~0000~~78488

(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)

CARLA'S PLACE INC.

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: MAY 10, 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 10 day of MAY, 2003.

Signature

Zilida Eugene
(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)

Zilida Eugene
(Typed or printed name)

Incorporator
(Title)