

P03000008984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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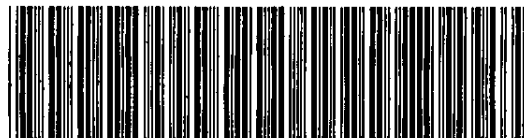
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

2018 MAR 20 PM 2: 20

**NAME OF CORPORATION:** Briar Patch Group Home, Inc.

**DOCUMENT NUMBER:** P03000008984

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ilianna Polatos-Quintero  
 \_\_\_\_\_  
 Name of Contact Person

Briar Patch Group Home, In.c  
 \_\_\_\_\_  
 Firm/ Company

PO Box 24594  
 \_\_\_\_\_  
 Address

Fort Lauderdale, FL 33307  
 \_\_\_\_\_  
 City/ State and Zip Code

ipolatos@gmail.com  
 \_\_\_\_\_  
 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ilianna Polatos-Quintero at ( 954 ) 815-9973  
 \_\_\_\_\_  
 Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
 Amendment Section  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32314

**Street Address**  
 Amendment Section  
 Division of Corporations  
 Clifton Building  
 2661 Executive Center Circle  
 Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Briar Patch Group Home, Inc.

2018 MAR 20 PM 2:20

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000008984

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

n/a

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

17902 NW 81st Court

Miami, FL 33015

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 24594

Fort Lauderdale, FL 33307

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Ilianna Polatos-Quintero

17902 NW 81st Court

(Florida street address)

New Registered Office Address: Miami, Florida 33015  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

Change            PT     John Doe

Remove            V     Mike Jones

Add                SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>Ilianna Polatos-Quintero</u>	<u>PO Box 24594</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33307</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Carlos H, Quintero</u>	<u>PO Box 24594</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33307</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

ARTICLE II - PRINCIPAL OFFICE was changed from: 6941 NW 168 Street, Miami, Florida 33015 to: 17902 NW 81st Court, Miami, FL 33015

ARTICLE III - PURPOSE was deleted and replaced with: The existence of the corporation is for any lawful purpose.

ARTICLE V - OFFICERS/DIRECTORS addresses updated to: PO Box 24594, Fort Lauderdale, FL 33307

ARTICLE VI REGISTERED AGENT - address updated to 17902 NW 81st Court, Miami, FL 33315

ARTICLE VII – INCORPORATOR - updated address to PO Box 24594, Fort Lauderdale, FL 33307

NEW: ARTICLE VIII – DIRECTOR RESPONSIBILITIES The Director is responsible for all operations and management of the corporation. The Director is the final decision maker on behalf of the corporation. The Director is authorized to sign on behalf of the corporation.

NEW: ARTICLE IX – OFFICERS’ RESPONSIBILITIES The Officers’ are responsible for day to day operations of the corporation. The Officers’ are responsible for hiring, firing, setting salaries, etc. for the corporation’s employees. The Officers’ are not authorized to sign on behalf of the corporation except for drawing checks from a designated checking account for satisfying debts, paying salaries, and other business-related activities.

**F. 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:**

*(if not applicable, indicate N/A)*

n/a

The date of each amendment(s) adoption: n/a, if other than the date this document was signed.

Effective date if applicable: n/a  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 APolatos-Quintero."  
(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.

Dated 1-7-18

Signature APolatos-Quintero  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ilianna Polatos-Quintero

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION FOR BRIAR  
PATCH GROUP HOME, INC.**

WE, The undersigned, desire to form a profitable Corporation under the laws of the State of Florida, having associated ourselves together for such purpose, submit the following Articles of Corporation.

**ARTICLE I – NAME**

The name of the Corporation shall be:  
BRIAR PATCH GROUP HOME, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailing address is:  
17902 NW 81 Court, Miami, Florida 33015

**ARTICLE III - PURPOSE**

The existence of the corporation is for any lawful purpose.

**ARTICLE IV - SHARES**

The numbers of shares of stock is: 100 shares

**ARTICLE V - OFFICERS/DIRECTORS**

Ilianna Polatos-Quintero, President/Director  
PO Box 24594  
Fort Lauderdale, FL 33307

Carlos H. Quintero, Vice President  
PO Box 24594  
Fort Lauderdale, FL 33307

**ARTICLE VI REGISTERED AGENT**

Ilianna Polatos-Quintero  
17902 NW 81 Court, Miami, Florida 33015

ARTICLE VII – INCORPORATOR

Ilianna Polatos-Quintero  
PO Box 24594  
Fort Lauderdale, FL 33307

ARTICLE VIII – DIRECTOR RESPONSIBILITIES

The Director is responsible for all operations and management with the corporation. The Director is the final decision maker on behalf of the corporation. The Director is authorized to sign on behalf of the corporation.

ARTICLE IX – OFFICERS’ RESPONSIBILITIES

The Officers’ are responsible for day to day operations of the corporation. The Officers’ are responsible for hiring, firing, setting salaries, etc. for the corporation’s employees. The Officers’ are not authorized to sign on behalf of the corporation except for drawing checks from a designated checking account for satisfying debts, paying salaries, and other business-related activities.

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

*Ilianna Polatos-Quintero* Date: 1/7/18  
Required Signature/Registered Agent

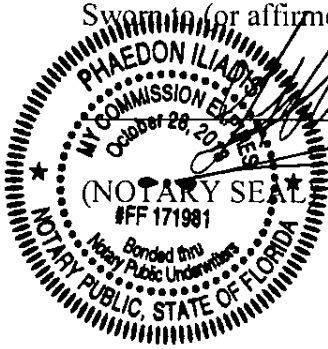
I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

*Ilianna Polatos-Quintero* Date: 1/7/18  
Required Signature/Incorporator

STATE OF FLORIDA  
COUNTY OF Broward



Sworn to (or affirmed) and subscribed before me this 07<sup>th</sup> day of 02, 2018 by



*[Handwritten Signature]*