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Amend  
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TALLAHASSEE, FLORIDA

**DONALD S. GOLDRICH, P. A.**  
ATTORNEY AT LAW  
3200 N.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062  
(954) 782-8830  
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*Also Admitted in New York*

January 6, 2004

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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04 JAN -9 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment of Articles of Incorporation of **PLANTATION ALL CARE CENTER, INC.**

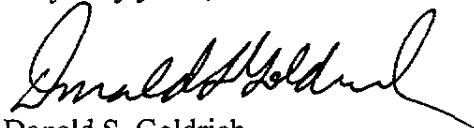
Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client,  
**PLANTATION ALL CARE CENTER, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which  
represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,



Donald S. Goldrich

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PLANTATION ALL CARE CENTER, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article Number 7: Name and number of Directors is hereby changed to two Directors and their names are as follows:  
**LIRRONE OLIVIER and ENOCK JOSEPH, both with addresses at 3200 N. E. 14<sup>th</sup> Street, Pompano Beach, Florida 33063**

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:

THIRD: The date of each amendment's adoption is January 5, 2004.

FOURTH: Adoption of Amendment:

- \_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- X   The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- \_\_\_\_\_ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 5<sup>th</sup> day of January, 2004.

BY: \_\_\_\_\_

Rene Nicolas, Shareholder

