

FD3000085674

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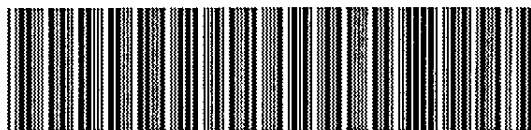
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT -8 AM 11:01

Amendment  
LFS  
10.9.03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 9, 2003

Ruben Alvarez  
8385 NW 157th Terrace  
Miami Lakes, FL 33016

SUBJECT: RDA CARE INC.  
Ref. Number: P03000085674

We have received your document for RDA CARE INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 803A00050097

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT -8 AM 11:01

\_\_\_\_\_  
RDA CARE INC.

(present name)

\_\_\_\_\_  
P03000085674

(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)*

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS ADDRESS SHOULD READ AS FOLLOWS:

*2451 W. 68 STREET, MIAMI, FL 33016*

ARTICLE II: THE MAILING ADDRESS OF THE CORPORATION SHOULD READ AS FOLLOWS:

*8385 N.W. 157 Terrace, Miami Lakes, FL 33016*

ARTICLE VII: THE ADDRESSES OF THE PRESIDENT AND THE (2) DIRECTORS SHOULD READ AS FOLLOWS:

*Ruben Alvarez - President  
Rita Alvarez - Vice President*

**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:

August 13<sup>th</sup>, 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 Rates"  
(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 13 day of August, 2003

Signature

Rates

(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)

Ruben ALVAREZ

(Typed or printed name)

President

(Title)