

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : DAVID C. HASTINGS, CPA, PA

Account Number : I20000000168 : (727)322-0909 Fax Number : (727)322-0520

BASIC AMENDMENT

IMPORT FURNITURE OUTLET, INC.

Certificate of Status	0
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Articles of Amendment to Articles of Incorporation of

IMPORT FURNITURE OUTLET, INC

P04000035441

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

(Descrition number of corporation (it known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
VALDESPINO ADULT HOME CARE, INC
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "A professional corporation must contain the word "chartered". "professional association," or the abbreviation of the ab
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (d) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
S. C.
(Attach additional pages if necessary)
If an amendment provides for 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)

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(continued)

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The date of each amendmen	it(s) adoption: FEBRUARY 14, 2005
Effective date if applicable:	JANUARY 1, 2005
- *** 	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) the amendment(s)	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
☐ The amendment(s) following statemen separately on the a	was/were approved by the shareholders through voting groups. The it must be separately provided for each voting group entitled to vote imendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
☐ The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signed this 14th day of	FEBRUARY 2005
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court
appo	inted fiduciary by that fiduciary)
MAG	SALI VALDESPINO
	(Typed or printed name of person signing)
6	RESIDENT
	(Title of person signing)

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