P04000080096

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SECRETARY OF STATE
AND ASSEE, FLORIDA

Amend.

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COVER LETTER

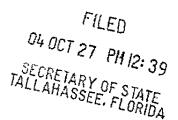
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ADULT HOME CARE VILLA, INC.					
DOCUME	NT NUMB	ER: P04000080096			
The enclose	d <i>Articles o</i>	f Amendment and fee a	re submitted for filing.		
Please return	n all corresp	condence concerning th	is matter to the following:		
	Esmerald	a Mendez Manukonda			
		(Name	of Contact Person)		
	ADULT H	OME CARE VILLA , INC.			
		(Fi	rm/ Company)		
	4760 8th	Avenue South			
**	·		(Address)		
	St. Peters	burg, FL 33711			
			tate/ and Zip Code)		
For further i	information	concerning this matter,	please cali:		
Esmeralda Mendez Manukonda		at (727) 321-744			
	(Name of C	ontact Person)	(Area Code & Daytin	ne Telephone Number)	
Enclosed is	a check for	the following amount:			
□ \$35 Filing I	Fee [3 \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Amendo	Address nent Section of Corporations	Street Address Amendment Sec Division of Corp 409 E. Gaines St	orations	

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



ADULT HOME CARE VILLA, INC.

P04000080096

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

(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:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
I John Manukonda am amending the following changes in which I am deleting myself as President
and adding Esmeralda Mendez Manukonda as President.
The address for the new president is 4760 8th Avenue South, St. Petersburg, FL 33711
The total shares are to be transferred to the new President who is Esmeralda Mendez Manukonda at
the address 4760 8th Avenue South, St. Petersburg, FL 33711.
(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)
N/A
(continued)

The date of each amendment(s) adoption: 10-20-2004				
Effective date if applicab	ite:			
	(no more than 90 days after amendment file date)			
Adoption of Amendment	(s) (CHECK ONE)			
	at(s) was/were approved by the shareholders. The number of votes cast for t(s) by the shareholders was/were sufficient for approval.			
following states	nt(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):			
"The numb	er of votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	nt(s) was/were adopted by the board of directors without shareholder action raction was not required.			
	at(s) was/were adopted by the incorporators without shareholder action and tion was not required.			
Signed this October day	of 20 , 2004			
	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)			
	John Manukonda (Typed or printed name of person signing)			
1	President			
	(Title of person cigning)			

FILING FEE: \$35