

PO5000006553

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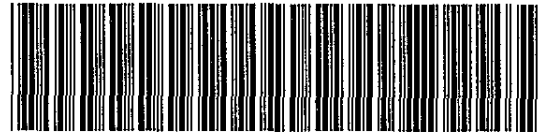
(Business Entity Name)

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03/01/05--01009--004 **43.75

FILED
2005 MAR 22 AM 8:01
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amend.
C. Coulliette MAR 22 2005

NOVAS CARE CENTER CORPORATION

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOVAS CARE CENTER CORPORATION

DOCUMENT NUMBER: P05000006553

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

Please return all correspondence concerning this matter to the following:

BENITO NOVAS
(Name of Contact Person)

NOVAS CARE CENTER CORPORATION
(Firm/ Company)

310 S.W. 65 AVE., MIAMI, FL. 33144
(Address)

MIAMI, Florida 33144
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BENITO NOVAS at (786) 351-1421
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2005

BENITO NOVAS
NOVAS CARE CENTER CORP.
310 S.W. 65 AVE.
MIAMI, FL 33144

SUBJECT: NOVAS CARE CENTER CORP
Ref. Number: P05000006553

We have received your document for NOVAS CARE CENTER CORP and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00015289

RECEIVED
05 MAR 21 PM 12:15
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

NOVAS CARE CENTER CORPORATION

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

P05000006553

(Document number of corporation (if known))

2005 MAR 22 AM 8:01
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

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)**

ARTICLE VII - IN addition to the current article:

TERESITA Acosta

VICEPRESIDENT

310 S.W. 65 Ave Miami, Fl. 33144

(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)

SHARES Distribution:

BENITO NOVAS - President 51%

TERESITA Acosta - Vicepresident 49%

(continued)

The date of each amendment(s) adoption: 02-17-05

Effective date if applicable: 02-17-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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

(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 17 day of FEBRUARY, 2005.

Signature

[Signature]
(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)

BENITO A. NOVAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35