

P05000033226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

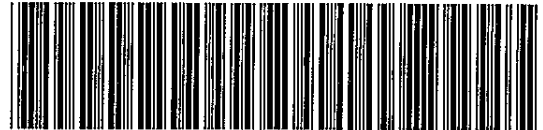
(Business Entity Name)

(Document Number)

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900053813569

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 11 AM 8:29

FILED

05/06/05--01096--023 **35.00

Amend.

C. Couillette MAY 20 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2005

JOSE ULFE
3896 NW 167 ST.
MIAMI, FL 33054

SUBJECT: NEW LIFE CARE CENTER, INC.
Ref. Number: P05000033226

We have received your document for NEW LIFE CARE CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You need to complete your second page of the amendment form along with the other corrections needed and return for filing.

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: 405A00034914

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW LIFE CARE CENTER, INC

DOCUMENT NUMBER: P05000033226

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

NEW LIFE CARE CENTER, INC

(Firm/ Company)

3896 NW 167 STREET

(Address)

MIAMI, FL 33054

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE ULFE

(Name of Contact Person)

at (305) 582-6289

(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

Articles of Amendment
to
Articles of Incorporation
of

NEW LIFE CARE CENTER, INC

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

P05000033226

(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)**

ARTICLE VI - Shall now read as follows : Jose Ulfe, President and Sonia Ramirez-Baez M.D.,

Vice-President

(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)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 11 AM 8:29

FILED

The date of each amendment(s) adoption: May 5, 2005

Effective date if applicable: _____
(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):*

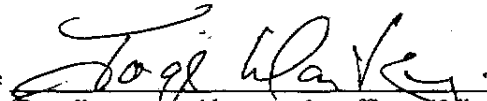
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 5 day of MAY, 2005

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)

Jorge Martinez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35