

Florida Department of State
Division of Corporations
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(((H08000044258 3)))



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To: Division of Corporations
Fax Number : (850) 517-5380

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
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2008 FEB 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOEMI'S ADULT CARE CORP

Certificate of Status	0
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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
2008

Articles of Amendment
to
Articles of Incorporation
of

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NOEMI'S ADULT CARE CORP

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

P06000093629

(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:

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TALLAHASSEE, FLORIDA

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 V - Initial Officers / Directors - Remove:

Noemi Suarez, 4461 NW 61 Street, North Lauderdale, FL 33319

Article V - Initial Officers / Directors - Add:

Oscar Cruz, 4461 NW 61 Street, North Lauderdale, FL 33319

Article VI - Registered Agent - Remove:

Noemi Suarez, 4461 NW 61 Street, North Lauderdale, FL 33319

Article VI - Registered Agent - Add:

Oscar Cruz, 4461 NW 61 Street, North Lauderdale, FL 33319

(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)

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The date of each amendment(s) adoption: February 19, 2008

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

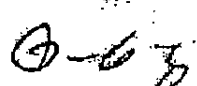
(CHECK ONE)

- ☒ 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.

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)

Oscar Cruz

(Typed or printed name of person signing)

President

(Title of person signing)