

PO6 0001 29023

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100082428681

01/03/07--01006--006 \*\*8.75

12/19/06--01004--024 \*\*35.00

*nc*  
*Amend*

01/03/07--01006--007 \*\*8.75

FILED  
2007 JAN -2 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Roberts JAN 03 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2006

ALCARADO S INC  
2049 DARLIN CIRCLE  
ORLANDO, FL 32820

SUBJECT: ALVARADO S INC.  
Ref. Number: P06000129023

We have received your document for ALVARADO S INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 506A00072228

RECEIVED  
DEC 21 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALVARADO S INC

DOCUMENT NUMBER: PO6000129023

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

Please return all correspondence concerning this matter to the following:

VICTOR NOEL ALVARADO, M.D.  
(Name of Contact Person)

ALVARADO MEDICAL OFFICE  
(Firm/ Company)

8853 COMMODITY CIRCLE SUITE #02  
(Address)

ORLANDO FL 32819-9010  
(City/ State and Zip Code)

For further information concerning this matter, please call:

LEDA ALVARADO VP at (407) 740-0719  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

ALVARADO INC

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

P06000129023

(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):**

ALVARADO INC

(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)**

NO AMENDMENT DONE -

IT WAS RETIFIED -

- LEDA ALTAGRACIA Alvarado 45 %

SHARE HOLDER - SHE WILL CONTINUE  
WITH THE POSITION OF TREASURE AND

VICE - PRESIDENT -

- VICTOR NOE ALVARADO, Medical Doctor  
WAS CONFIRMED PRESIDENT - SECRETARY WITH  
55% OF - PLEASE ACT FEIN #20-9654722

(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)

WE ADD TO OUR COMMITMENT MOST  
INVOLVING IN THE COMMUNITY AND TO VISIT  
ASSISTED LIVING FACILITY - FINANCIALLY WE ARE  
DOWN AROUND \$65,000 - IT WILL BE A VERY  
DIFFICULT 2007. -

(continued)

The date of each amendment(s) adoption: 12/14/2006

Effective date if applicable: 12/14/2006  
(no more than 90 days after amendment file date)

FILED  
2007 JAN -2 PM 12: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
100 %"  
(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 Victor N. Alvarado

(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)

VICTOR NOEL ALVARADO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35