

P07000065307

(Requestor's Name)

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☐ PICK-UP

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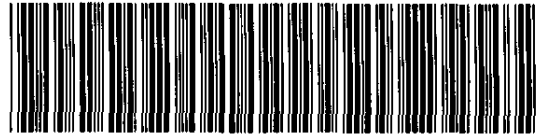
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/15/08--01030--005 **35.00

RECEIVED
08 JUL 15 AM 11:57
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 JUL 15 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/15/08

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FERREIRO SENIOR CARE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:05 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment
To
FERREIRO SENIOR CARE, INC.**

FILED

2008 JUL 15 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned hereby adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **FERREIRO SENIOR CARE, INC.**

SECOND:

AMENDMENT ADOPTED

Change to Article VII Board of Directors

The following person was removed from the following positions:

Javier Busutil
President//Director/Registered Agent
15942 SW 61 LN
Miami, FL 33193

The following person was elected to hold the following positions:

Maydelin Molina
President//Director/Registered Agent
13370 SW 17 Lane #5
Miami, FL 33175

THIRD:

DATE OF ADOPTION

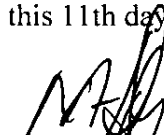
The amendment was adopted: July 11th, 2008

FOURTH:


ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11th day July 2008.



Maydelin Molina
President



Javier Busutil

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for **Ferreiro Senior Care, Inc.** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Maydelin Molina
13370 SW 17 Lane #5
Miami, FL 33175

DATED: July 11th, 2008