

P07000089256

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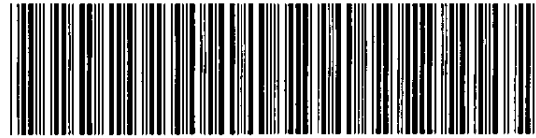
(Business Entity Name)

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Amend

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2010 JUL -6 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7/6/10

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CORPORATE FILING SERVICE

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

1. O. Z. HOUSE OF CARE INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
O.Z. HOUSE OF CARE INC
DOCUMENT # P 07000089256

FILED
2010 JUL -6 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

LEAVE: OLGA BEJERANO as P/D/Registered Agent
15863 SW 150 TERR 100 % Shareholder
MIAMI FL 33196

DELETE: ZAIDA M. GONZALEZ as VP
15863 SW 150 TERR
MIAMI FL 33196

THIRD: The date of each amendment's adoption: **06/30/10**

FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

 X The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number Of
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date **June 30, 2010**

Signature _____

(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

OLGA BEJERANO

PRESIDENT/DIRECTOR/INCORPORATOR
REGISTERED AGENT

Title