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07/01/09--01006--013 **

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 JUL -1 AM 10:50

Amend v N.C.
C.COULLIETTE
JUL 01 2009
EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL -1 AM 11:28

LAZARUS

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

1. MAR FORWARDERS, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAR FORWARDERS, CORP.

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

AMENDMENT ARTICLE I

The name of the corporation is changed to:

TWO SISTER'S ADULT DAY CARE, CORP.

The Directors of this corporation shall be:

MARLENE VALDES - DIRECTOR AND PRESIDENT
19930 N.W. 86 Court, Hialeah, Florida 33015

ANGEL VALDES - DIRECTOR AND VICE-PRESIDENT
19930 N.W. 86 Court, Hialeah, Florida 33015

ROXANA VALDES - DIRECTOR AND SECRETARY
19930 N.W. 86 Court, Hialeah, Florida 33015

DELETED: MAYLENE HERNANDEZ AS DIRECTOR AND SECRETARY.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL - 1 AM 11:28

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: June 30 of 2009.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 30 day of JUNE, 2009.

Signature



(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANGEL VALDES

Typed or printed name

President

Title