

POA000060957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400177530844

04/26/10--01030--019 **52.50

FILED
10 APR 26 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And/nc
* eos 4/27/10
* cc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AAA NURSING CORPORATION

DOCUMENT NUMBER: PO9000060957

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

Please return all correspondence concerning this matter to the following:

Aramis Aguiar

Name of Contact Person

AAA NURSING CORPORATION

Firm/ Company

1067 SW 22 AVENUE

Address

MIAMI, FL 33135

City/ State and Zip Code

aramisa9@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aramis Aguiar

Name of Contact Person

at (305) 496-9989

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

AAA NURSING CORPORATION

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

P09 0000 60957

(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:

A. If amending name, enter the new name of the corporation:

ARADAN CORPORATION

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

434 SW 98 PLACE

MIAMI, FL 33174

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

434 SW 98 PLACE

MIAMI, FL 33174

D. If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida

(City)

(Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 26 PM 1:52

FILED

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MR.	GEORGE JORDAN JR.	434 SW 98 PLACE MIAMI, FL 33174	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

MR. GEORGE JORDAN JR.
BORN AUGUST 16, 1976 IS BEING ADDED AS
AN OFFICER OF THE CORPORATION. AS OF TODAY,
APRIL 22, 2010, THE AAA NURSING CORPORATION
WILL BE CHANGED TO ARADAN CORPORATION.

F. 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:

(if not applicable, indicate N/A)

AS OF TODAY, APRIL 22, 2010, ARADAN CORPORATION
SHARES ARE EQUALLY DIVIDED BETWEEN
ARAMIS AGUIAR AND GEORGE JORDAN JR.
ARAMIS AGUIAR CONTROLS 50% OF SHARES
AND GEORGE JORDAN JR. CONTROLS 50% OF SHARES.

The date of each amendment(s) adoption: APRIL 22, 2010
(date of adoption is required)
Effective date if applicable: APRIL 22, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated Apr 22, 2010

Signature [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)

Aramis A Aguiar
(Typed or printed name of person signing)

Incorporator
(Title of person signing)