

PD90001000119

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000163248 3)))



H100001632483ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 16 AM 11:31

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OASIS ADULT DAY CARE CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend
@ 7/14/10*

RECEIVED
2010 JUL 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000163248
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OASIS ADULT DAY CARE CENTER, INC.
P09000100119

(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)

DELETE: ARIEL LEON

ADD: ANA M. ALFONSO (VP)

ADD: JORGE PERERA (S)

NEW REGISTERED AGENT & OFFICERS ADDRESS:

10705 NW 33 ST.

SUITE 110

DORAL FL 33172.

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.

H10000163248

FILED
SECRETARY OF FLORIDA
TALLAHASSEE
10 JUL 16 AM 11:31

H10000163248

THIRD: The date of each amendment's adoption: 7-16-10

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 16 day of JULY, 20 10.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)

MICHAEL RUIZ

Typed or printed name

PRESIDENT

Title

H10000163248