

P10000095375

Florida Department of State
Division of Corporations
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DEL CASTILLO ADULT DAY CARE INC.**

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December 12, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEL CASTILLO ADULT DAY CARE INC.
6850 SW 2 TERR.
MIAMI, FL 33144

SUBJECT: DEL CASTILLO ADULT DAY CARE INC.
REF: P10000095375

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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H11000290194
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

11 DEC 12 AM 9:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEL CASTILLO ADULT DAY CARE INC.

P10000095375

(PRESENT NAME OF CORPORATION)

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:

Delete: Yolanda Guerra (VP, T)

ADD: DALIA DEL CASTILLO (VP, T)

3536 West Flagler St.

Miami, FL 33135

change principal and mailing Address:

3536 West Flagler St.

Miami, FL 33135

New Registered Agent

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.

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THIRD: The date of each amendment's adoption: 12/12/11

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 12 day of December, 20 11.

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)

Jose Luis Diaz

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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