

P100000 95375

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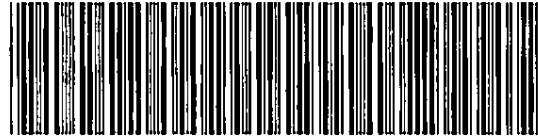
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEL CASTILLO ADULT DAY CARE INC.

DOCUMENT NUMBER: P10000095375

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

Please return all correspondence concerning this matter to the following:

YOLANDA GUERRA

Name of Contact Person

DEL CASTILLO ADULT DAY CARE INC.

Firm/ Company

3536 WEST FLAGLER ST

Address

MIAMI, FL 33135

City/ State and Zip Code

DELCASTILLOADULTDAYCARE@YAHOO.COM

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

For further information concerning this matter, please call:

YOLANDA GUERRA

Name of Contact Person

at (786) 760-4212

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DEL CASTILLO ADULT DAY CARE INC.**

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

P10000095375

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. ARTICLE VI – OFFICERS AND DIRECTORS:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
☐ Change	VP	DALIA DEL CASTILLO	3536 West Flagler Street
☒ Remove			Miami, FL 33135
☐ Add			

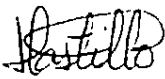
The date of each amendment(s) adoption: JANUARY 15TH 2019

Effective date: JANUARY 15TH 2019

Adoption of Amendment

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated JANUARY 15TH 2019

Signature 
Printed Name: DALIA DEL CASTILLO
Title: Vice President

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TALLAHASSEE, FLORIDA