

Florida Department of State

Division of Corporations

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CELEBRATION ADULT DAY CARE, INC.

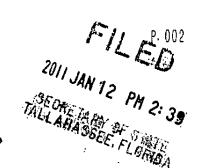
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Help

Articles of Amendment to Articles of Incorporation of



CELEBRATION	NADULT DAY	CARE, INC).	ON
(Name of Corporation as cu				
	11000000816	:		
	lumber of Corporat			
	•		Manager Programme and	
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		ites, this <i>Florian</i>	Proju Corporation	s adobis rue torrowing
A. If amending name, enter the new name	e of the corporation	<u>on:</u>		
				The new
name must be distinguishable and contai abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "C	Corp," "Inc," or	"Co". A professio	
B. Enter new principal office address, if a		14897 SW 1	75 STREET	
(Principal office address <u>MUST BE A STR</u>	<u>EET ADDRESS</u>)	MIAMI, FL	33187	
				<u>.</u>
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	ble: FICB BOX)	14897 SW 1		<u>.</u>
D. If amending the registered agent and/o new registered agent and/or the new re	egistered office ad	idress:	ida, enter the nam	e of the
Name of New Registered Agent:	JOSE MORA	ALES		
•	14897 SW 1	75 STREET		
New Registered Office Address:	(Flor	rida street addres	s)	
	MIAMI		, Florida 3	33187
	(City))	(Zip Code)	
New Registered Agent's Signature, if char I hereby accept the appointment as registere	nging Registered A	Agent:	ent the obligations	of the position
· · vol acoche me appoinnen a i skore e	70	re More	Λ	o, me posmon
_	Signature of New	Registered Ager	t, if changing	

		Officer and/or Director being adde	
	litional sheets, if necessary)		
<u>Title</u>	Name	Address	Type of Action
PD JOSE MOR	JOSE MORALES	14897 SW 175 STREET	✓ Add
		MIAMI, FL 33187	Remove
PD	YOHAN TABOADA	10300 SW 40 STREET APT 221 MIAMI, FL 33165	
	,	MIAMI, FL 33105	
			104,000,000
provisio	nendment provides for an exchangons for implementing the amendment of applicable, indicate N/A)	ge, reclassification, or cancellation o ent if not contained in the amendme	f issued shares. nt itself:

····			

The date of each amendment(s) adoption: JAN 11, 2011
(date of adoption is required)
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amenament 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_JANUARY 11, 2011
Signature
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
YOHAN TABOADA
(Typed or printed name of person signing)
P/D
(Title of person signing)