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T. LEWIS

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Help



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ARCADIA NURSING HOME INC

(present daze)

P11000044984

(Document Number of Corporation (If known)

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)

Articles : DELETE:

BETSY B ARTEAGA AS PRESIDENT, REGISTERED AGENT

411 N del PradoBlvd.

Shares (50%)

Suite 2

Cape Coral, Fl. 33909

ADD:

DIEGO ARNOLDO AGUIRRE as

President

4215 Chiquita Blvd.S -

(50 % shares)

Capa Coral,F1.33914

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:

| THIRD: The date of each amendment's adoption: 12-21-12 | 1 | · | |
|--|---------|--|----------|
| FOURTH: Adoption of Arcendment(s) (CSECR ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were approved by the shareholders through voting groups. 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 emendment(s) was/were adopted by the board of directors without shareholder action was not required. The emendment(s) was/were adopted by the incorporators without shareholder action was not required. Signature The emendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature OR (By a director if adopted by the directors) OR (By a director if adopted by the incorporators) FORMER PRESIDENT (Title) | • | | |
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