From; Yanet Avila

## Division of Corporations Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ADULT DAY CENTER OF SOUTH FLORIDA INC

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Electronic Filing Menu Corporate Filing Menu

Help

## Articles of Amendment to Articles of Incorporation of

DULT DAY CENTER OF SOUTH FLORIDA INC		
(Name of Corporation as	currently filed with the Fl	orida Dept. of State)
11000092923		
(Document N	lumber of Corporation (if kr	own)
rsuant to the provisions of section 607.1006, Florida State Articles of Incorporation:	ites, this Florida Profit Corp	poration adopts the following amendme
If amending name, enter the new name of the corpora	ation:	
		The new
me must be distinguishable and contain the word "corpord nc.," or Co.," or the designation "Corp," "Inc," or ' chartered," "professional association," or the abbreviatio	"Co". A professional com	prporated" or the abbreviation "Corn."
Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDRES</u>	<u></u>	
•	<del></del>	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
If amending the registered agent and/or registered of	fice address in Florida, ent	er the name of the
new registered agent and/or the new registered office	address:	<del></del>
Name of New Registered Agent		
(F	lorida street address)	
		, Florida
New Registered Office Address:	(City)	(Zip Code)

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
I) Change	Р	KEVIN PEROZO	8221 SW 192 ST
XX Add			CUTLER BAY, FL 33157
Remove			
2) XX Change	VP	ELAINE ESQUIVEL	8221 SW 192 ST
Add			CUTLER BAY, FL 33157
Remove Change			
Add			
Remove			
4) Change		· 	
Add			
Remove			
5) Change			4.11
Add			<del></del>
Remove			
6) Change			
Add			
Remove			

tach additional sheets, if necessary). (Be specific)	
	<del></del>
	<del></del> _
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	<del></del>
	<del></del>
an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	
(y nor appricable, indicate twin)	
	·
	<del></del>

To:

The date of each amendment(s) ad	12/27/2023 option:	, if other than the
date this document was signed.		in other dam me
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date vocartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CRECK ONE)	
The amendment(s) was/were adoption was not required.	oted by the incorporators, or board of directors without shareholder action a	and shareholder
The amendment(s) was/were ado by the shareholders was/were suf	nted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(witing group)	
Dated 12/27/20		
Signature Signature	nie Ejil	
selected	ector, president or other officer - if directors or officers have not been by an incorporator -: I'm the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
1	ELAINE ESQUIVEL	
-	(Typed or printed name of person signing)	<del></del>
i	,	
. <del>-</del>	(Title of person signing)	******

10 C 21 LAG 37