

P110000 945 74

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

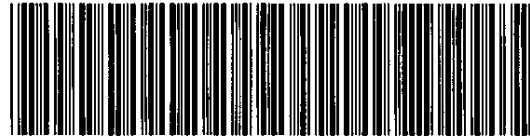
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900263383859

08/19/14--01003--008 **35.00

FILED
14 AUG 19 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 25 2014

C. CARROLL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRYSTAL PARADISE ADULT DAY CARE INC.

DOCUMENT NUMBER: P11000094574

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

Please return all correspondence concerning this matter to the following:

ODALYS CORDERO

Name of Contact Person

CRYSTAL PARADISE ADULT DAY CARE INC.

Firm/ Company

6355 SW 8 STREET, WEST TOWER

Address

MIAMI, FL 33144

City/ State and Zip Code

thecrystalparadise@yahoo.com

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

For further information concerning this matter, please call:

ODALYS CORDERO

Name of Contact Person

at (786) 367-8073

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

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CRYSTAL PARADISE ADULT DAY CARE INC.**

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

P11000094574

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. OFFICERS AND DIRECTORS:

Amend **ARTICLE IV** and all other relevant sections as follows:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	VP	OZBY G. ROMERO	6355 SW 8 STREET
<input type="checkbox"/> Remove			STE 2W, 3W, 4W, 5W
<input checked="" type="checkbox"/> Add			MIAMI, FL 33144


The date of each amendment(s) adoption: August 15th 2014

Effective date: AUGUST 15TH 2014

Adoption of Amendment

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

Dated: August 15th 2014

Signature 
Printed Name: ODALYS CORDERO
Title: President

FILED
14 AUG 19 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA