

P11000094574

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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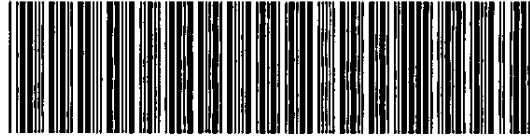
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COVER LETTER

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:

OZBY G. ROMERO

Name of Contact Person

CRYSTAL PARADISE ADULT DAY CARE INC.

Firm/ Company

6355 SW 8 STREET, STE 2W 3W 4W 5W

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:

OZBY G. ROMERO

Name of Contact Person

at (305) 261-0030

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. AMENDING OFFICERS AND DIRECTORS:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	PS	ODALYS CORDERO ROMERO	6355 SW 8 TH STREET STE 2W 3W 4W 5W MIAMI, FL 33144
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	PD	OZBY G. ROMERO	6355 SW 8 TH STREET STE 2W 3W 4W 5W MIAMI, FL 33144
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	VPD	ROLANDO ROMERO	6355 SW 8 TH STREET STE 2W 3W 4W 5W MIAMI, FL 33144 25% OF SHARES
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	SD	CARLOS PEGUERO	6355 SW 8 TH STREET STE 2W 3W 4W 5W MIAMI, FL 33144 25% OF SHARES

The date of each amendment(s) adoption: August 27, 2015

Effective date: August 27, 2015

Adoption of Amendment

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

Dated: August 27, 2015,

Signature _____

Printed Name:

ODALYS CORDERO ROMERO

Title:

President

September 8, 2015

Crystal Paradise Adult Day Care

Document # P11000094574

Ozby G. Romero

6355 SW 8 ST

Miami Florida 33144


Amendment Section

Division of Corporations

The following is to advise that I am accepting the position as President and the register agent of Crystal Paradise Adult Day Care. I agree to accept the duties corresponded to these positions.

Thank you for your cooperation

Sincerely,



Ozby G. Romero

305-987-0196