

P 110000 94574

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18 MAY 11 AM 11:12

Amend

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

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. ARTICLE IV – REGISTERED AGENT:

The name and the Florida street address of the registered agent are:

OZBY ROMERO

6355 SW 8TH STREET
STE 2W 3W 4W 5W
MIAMI, FL 33144

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.




Registered Agent's Signature

B. ARTICLE VI – 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	PSD	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 ROMERO	6355 SW 8 TH STREET STE 2W 3W 4W 5W MIAMI, FL 33144 50% OF SHARES
<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 30% OF SHARES

FILED
18 MAY 11 AM 11:12
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

6355 SW 8TH STREET
STE 2W 3W 4W 5W
MIAMI, FL 33144
20% OF SHARES

Signature 
Printed Name: OZBY ROMERO
Title: President