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FAX NO.

P 001

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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CARECROSS CORP.**

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[Signature]
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MAR 06 2015

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P.002

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3/5/2014 2:29:40 PM PAGE 1/001 Fax Server



March 5, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARECROSS CORP.
5425 SW 87 AVE
MIAMI, FL 33165

SUBJECT: CARECROSS CORP.
REF: P13000089759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please correct page 2 (officers). Danay Quevedo is already listed as the president. If you want her removed you must list her as the president and check the box that says remove. Then check the box that says add next to Tamara Rodriguez and Louis Robaina. White out the box that says "change" next to both of their names.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H14000052679
Letter Number: 214A00004831

Articles of Amendment
to
Articles of Incorporation
of

CARECROSS CORP.

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

P13000089759

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5881 NW 151 St
Suite # 206
Miami Lakes FL 33014

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5881 NW 151 St
Suite 206
Miami Lakes FL 33014

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Tamara Rodriguez
5881 NW 151 St #206
(Florida street address)

New Registered Office Address Miami Lakes, Florida 33014
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

☒ Add

☐ Remove

P/CEO
CFO

Tamara Rodriguez

5881 NW 151st
Ste 206

Miami Lakes FL 33014

2) ☒ Change

☒ Add

☐ Remove

V

Louis Robaina

5881 NW 151st
Ste 206

Miami Lakes FL 33014

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: 02-28-2014

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 02-27-14

Signature

J. B. Baker
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Raay Elena Queda
(Typed or printed name of person signing)

President

(Title of person signing)