

P17000018711

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H19000312877 3)))



H190003128773ABCS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRANQUILITY BAY ADULT DAY CARE OF MARATHON, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

C GOLDEN

OCT 23 2019

2019 OCT 22 AM 9:21

PDF

18/22/2019 14:25  
Oct.22.2019 12:07  
Oct.22.2019 10:32

3052201440  
TRANQUILITY BAY  
TRANQUILITY BAY

LAZARUS CORPORATE  
3057835124  
3057835124

PAGE 02/02  
50  
2/2  
P 1/2

2019 OCT 22 AM 9:21

Articles of Amendment  
to  
Articles of Incorporation  
of

Tranquility Bay Adult Day Care of Marathon,  
Corp

Florida Document Number: P17000018711

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

Remove - Oscar Hernandez  
Add - Rolando Cruz - Register Agent and President  
New Mailing Address and Register Agent address  
16321 SW 53 Terr  
Miami FL 33185

These articles of amendment were adopted on 10/22/19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

[Signature]  
Rolando Cruz (P)  
Printed Name and Title

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.

Rolando Cruz  
Signature of New Registered Agent, if changing