PAGE 01/02

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)))



H190003128773ABC5

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, IN:

Account Number : 120008000019

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

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

Oct.22.2019 10:32

3052201440

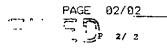
TRANQUILITY BAY

TRANQUILITY BAY

LAZARUS CORPORATE

3057835124

3057835124



2019 OCT 22 AM 9: 21

Articles of Amendment Articles of Incurporation

Florida Document Number: 170000 18711 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: 530lerr Miami 33 These articles of amendment were adopted on The corporation has only one group of voting stock. This smeadment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval. 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. Ro Lando Cruz
Regionare of New Regionard Agent, if changing