

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.

(((H21000465424 3)))



H210004654243ABC

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

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
2021 DEC 22 AM 10:17

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

Email Address: _____

2021 DEC 22 PM 4:17

**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

DEC 27 2021

A. LUNT

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:

CHANGE ALL ADDRESSES TO:

11524 OVERSEAS HIGHWAY

UNIT 3

MARATHON, FL 33050

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 DEC 22 AM 10:17

These articles of amendment were adopted on 12/22/2021.

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 (PRESIDENT)

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.

Signature of New Registered Agent, if changing