

orida Department of State
Division of Corporations
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	Fax Number	: (850)617-6380	200 of
From:			유선 를
	Account Name Account Number	: LAZARUS CORPORATE FILING SERVICE, INC. : 1200000000019	2 K
	Phone	: (305)552-5973	13 To 15
	Fax Number	: (305)675-5944	211
		s for this business entity to be used for f	7.17

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANGEL'S SENIOR DAY CARE, INC.

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



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Articles of Amendment

Articles of Incorporation

ANGEL'S SENIOR DAY Florida Document Number: <u>P1800000 3885</u> Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: Po BOX 942334 MIAMIFL 33194 Principal, RA AND OFFICERS MiAMI P/4 33126 These articles of amendment were adopted on 2 - 6 - 8The 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.

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.