

P21000014594

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.

((H21000353966 3)))



H210003539663ABC2

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
MIS ABUELITOS ADULT DAY CARE CORP**

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

SEP 22 2021

A. LUNT

Articles of Amendment
to
Articles of Incorporation
of

MIS ABUELITOS ADULT DAY CARE CORP

Florida Document Number: P21000014594

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 - Aristides Machin - Vice Pres.

Add - Adrian Roche - (VP) 50% shares
change

Principal Address / Mailing Address to
8290 SW 40st / Ste. 101-102
Miami FL 33155

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 SEP 21 AM 10:17

These articles of amendment were adopted on 9/20/21

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.



Aristides Machin - Vice 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