

P23000039871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300411498963

07/05/23--01039--020 **49.75

FILED
2023 AUG 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FL

AUG 29 2023
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIDA ADULT DAY CARE CORPORATION

DOCUMENT NUMBER: P23000039871

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAMIAN MENDEZ

Name of Contact Person

VIDA ADULT DAY CARE CORPORATION

Firm/ Company

4201 NE 16 ST

Address

HOMESTEAD, FL. 33033

City/ State and Zip Code

friscoojitos@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAMIAN MENDEZ

at (

786

) 6098823

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL

2023 AUG 23 PM 3:05

FILED

August 21, 2023

FROM: VIDA ADULT DAY CARE CORP.
REF: NO. P23000039871

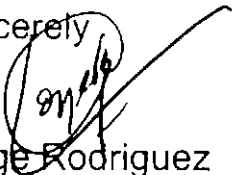
ATTN: SHAUNTERIA COBBS
REGULATORY SPECIALIST II

I am returning the corrected documents as you requested and also copy of the letter no. 823A00018186.

Please, disregard an overnight mail with the amendment form that your office should be received on Monday August 21, due that last week somebody told us that your office didn't receive the previous amendment.

I would appreciate your help to expedite the process to update the company registration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jorge Rodriguez', is written over the word 'Sincerely,'. The signature is stylized with a large, sweeping initial 'J'.

Jorge Rodriguez
Vida Adult Day Care Corp
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2023

DAMIAN MENDEZ
4201 NE 16 ST
HOMESTEAD, FL 33033

SUBJECT: VIDA ADULT DAY CARE CORP
Ref. Number: P23000039871

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shaunteria Cobbs
Regulatory Specialist II

Letter Number: 823A00018186

AUG 23 2023

Articles of Amendment
to
Articles of Incorporation
of

VIDA ADULT DAY CARE CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P23000039871

(Document Number of Corporation (if known))

FILED
2023 AUG 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FL

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

JORGE RODRIGUEZ

10826 SW 228 TERRACE

MIAMI FL, 33170

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4201 NE 16 ST

HOMESTEAD FL, 33033

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent JORGE RODRIGUEZ

10826 SW 228 TERRACE,

(Florida street address)

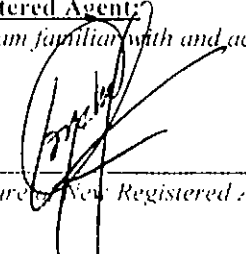
New Registered Office Address: MIAMI, Florida 33170

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S = Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>V</u>	<u>DAMIAN MENDEZ</u>	<u>4201 NE 16 ST</u>
<u> </u> Add			<u>HOMESTEAD, FL. 33033</u>
<u> </u> Remove			
2) <u> </u> Change	<u>P</u>	<u>JORGE RODRIGUEZ</u>	<u>10826 SW 228 TERRACE</u>
<u>X</u> Add			<u>MIAMI FL. 33170</u>
<u> </u> Remove			
3) <u> </u> Change	<u>V</u>	<u>KEYLA RODRIGUEZ</u>	<u>4201 NE 16 ST</u>
<u>X</u> Add			<u>HOMESTEAD, FL. 33033</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[illegible]

JUNE 16, 2023

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

Dated 6/16/23

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JORGE RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)