

P94000067521

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)
3320 S.W. 87th AVENUE
(Address)
MIAMI, FLORIDA (305) 552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

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98 JUN -8 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FIRST CLASS CARE OF HUMAN CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 600002550726--4
(Corporation Name) (Document #) -06/08/98--01039--002

4. _____
(Corporation Name) (Document #) *****35.00 *****35.00

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6-8-98

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DIVISION OF CORPORATION

Examiner's Initials 2C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST CLASS CARE OF HUMAN CORP.**

(P94000067521)

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I-AMENDMENT TO:THE PRINCIPAL PLACE OF BUSINESS
OF THE CORPORATION IS:
9370 SW. 72ND ST. STE. A260
MIAMI,FL. 33173.

ARTICLE V-AMENDMENT TO:THE NAMES AND ADDRESS OF THE
OFFICERS:

NAME-DAMIAN HURTADO(P/VP/T)
ADDRESS-15286 SW. 104 ST. # 213
MIAMI,FLORIDA 33196

NAME-ZOE SANTANA (SECRETARY)
ADDRESS-16601 SW. 144 CT.
MIAMI,FL. 33177

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: MARCH 30, 1998

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)"

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of MAY, 19 98

Signature X

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAMIAN HURTADO

Typed or printed name

PRESIDENT.

Title