P94000088413

LAZARUS CORPORAT	E FILING SERVICE	
Requestor	's Name	
3320 S.W. 87th A	VENUE	999: ALL
Ad	ldress	
MIAMI, FLORIDA	- (305)552 - 5973	SSE 15
City/State/Zip	Phone #	Office Use Only
		Office Ose Only
CORPORATION NAMI	E(S) & DOCUMENT NU	MBER(S), (if known):
		•
1. <u> </u>	ELDerly (The Juc
(Corporation	Name) (I	Jocument #)
2. (Corporation	Name) (1	Document #)
· -		,
3. (Corporation	Name) (I	Document #)
4	,	D
4. (Corporation	Name) (I	Document #)
•		
Walk in 🖽 Pic	k up time <u>J, vo</u>	Certified Copy 850 N
Mail out Will	l wait Photocopy	Certificate of Status
		Certified Copy SEE AND CONTROL 15
NEW FILINGS.	AMENDMENTS	DAYS
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Di	rector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Метдет	
		···
COTHER FULINGS	= REGISTRATION/	2000030425720 -11/12/9901053013
Annual Report	QUADDICATION	*****70.00 *****35.00
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	4000
	Reinstatement	C. COULLIETTE NOV 1 6 1999
	Trademark	0.003
	Other	
1		
		Examinada Initiala



November 15, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: V.P. ELDERLY CARE, INC.

Ref. Number: P94000088413

We have received your document for V.P. ELDERLY CARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

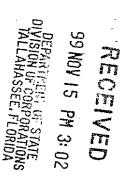
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 699A00054635



· ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

99 NOV 15 PH 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V.P. ELDERLY CARE INC.

(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 V

ADD

Pablo M. Aguilera 556 E 17 Street Hialeah, Florida 33010

President Tresurer

Maria C. Martinez 556 E 17 Street Hialeah, Florida 33010

V. President Secretary

DELETE

Sonia F. Marquez 2531 SW 117 Ave Miami, Florida 33175

P, VP, T, S

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:

THIR	HTRD: The date of each amendment's adoption vember 11, 1999.							
FOU	RTH: Adoption	ı of Am	endment(S) (check one)				
	The amendmen cast for the ame				areholders. The number of votes or approval.			
	The amendment(s) was/were approved by the shareholders through voting groups.							
	The following g	lowing s group er	statement n ititled to vo	ıust be separate te separately on	ely provided for each n 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 amendme action and sha	nt(s) wa reholde	as/were ader action w	opted by the incast not required.	corporators without shareholder			
	Signed this	11	day of	November	,19			
	Sign	ature (By the Presid	(By a direction (By an income)	officer if adopted OR ctor if adopted by OR	ted by the incorporators)			
	Title							