

04/21/1998 14:32 3056511278

FERNANDEZ PETR ASSOC

PAGE 01

P95000061244

FLORIDA DIVISION OF CORPORATIONS 2:20 PM  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FERNANDEZ, PETR & ASSOCIATES

ACCT#: 110514003576

CONTACT: PETER PETR

PHONE: (305)651-4649

FAX #: (305)651-1278

NAME: LAMAR CARE, CORPORATION

AUDIT NUMBER.....H98000007354

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....0 DEL.METHOD.. FAX

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TALLAHASSEE, FLORIDA

*Amendment*  
*4/22/98*  
*DC*

DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

April 20, 1998

LAMAR CARE, CORPORATION  
10390 SW 27 STREET  
MIAMI, FL 33165

SUBJECT: LAMAR CARE, CORPORATION  
REF: P95000061244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000007354  
Letter Number: 498A00021011

04/22-3709 04/21/98 09:08 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 21, 1998

LAMAR CARE, CORPORATION  
10390 SW 27 STREET  
MIAMI, FL 33165

SUBJECT: LAMAR CARE, CORPORATION  
REF: P95000061244

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The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

Please correct the name of the corporation above the signature of the president to read: LAMAR CARE, CORPORATION.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000007354  
Letter Number: 598A00021285

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 21, 1998

LAMAR CARE, CORPORATION  
10390 SW 27 STREET  
MIAMI, FL 33165

SUBJECT: LAMAR CARE, CORPORATION  
REF: P95000061244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE ADD A COMMA (,) BETWEEN THE WORDS CARE and CORPORATION IN THE NAME OF THE CORPORATION AT THE BOTTOM OF THE PAGE WHERE THE FOLLOWING IS STATED:

Lamar Care Corporation

Corporate Name it should state  
Corporation

Lamar Care,  
Corporate Name

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000007354  
Letter Number: 598A00021466



H98000007354

**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**LAMAR CARE, CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to the Articles of incorporation:

Item 1. Change the registered agent in Article I to read as follows:

Registered Agent shall be:

Maria Rodriguez 10390 S. W. 27<sup>th</sup> Street  
Miami, FL 33165

I hereby am familiar with and accept the duties and  
Responsibilities as registered agent for said corporation  
Dated March 14, 1998.

  
Maria Rodriguez

Item 2. Change Article VII to read as follows:

President/Secretary-Treasurer

Maria Rodriguez - 3010 S. W. 104<sup>th</sup> Court  
Miami, FL 33165

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are(were) adopted effective on the 14<sup>th</sup> of March, 1998, and approved by the shareholders in accordance with section 607.1006.

DATED. March 14, 1998

Fernandez, Petr & Associates  
1200 N.E. 207<sup>th</sup> Street  
Miami, FL 33179  
350-651-4649

Lamar Care, Corporation  
Corporate Name

  
Maria Rodriguez, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 21 PM 4:26

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