

P95000061244

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT
LAMAR CARE, CORPORATION

Table with 2 columns: Item, Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), Estimated Charge (\$35.00).

AMEND
KRB

2/6/01

25

3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATIONS
OF

LANAR CARE CORPORATION

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)*

ADD:

REGISTERED AGENT AND STREET ADDRESS

Olga Yglesias Fonticoba
8301 SW 136th Street
Miami, Fl 33156

ADD:

DIRECTOR (S)

Olga Yglesias Fonticoba/President
8301 SW 136 Street
Miami, FL 33156

DELETE:

INITIAL REGISTERED AGENT AND ADDRESS

Maria Rodriguez
10390 SW 27th Street
Miami, Fl 33165

DELETE:

DIRECTOR (S)

Maria Rodriguez/President
10390 SW 27th Street
Miami, Fl 33165

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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, as follows:

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THIRD: The date of each amendment's adoption: February 02, 2001
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 shareholders action and shareholders and shareholders action was not required.

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

Signed this 2nd day of February, 2001.

Signature Maria Rodriguez
(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)

Maria Rodriguez
Typed or printed Name

PRESIDENT
Title

Having been named as Registered agent and to accept service of process for the Stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

D. J. Faust, Inc. PA
02-02-01
Date

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