

FROM : MEDGUARD

FAX NO. : 3052667979

Jan. 09 2001 02:36PM P1

Division of Corporations

Page 1 of 2

Time: 11/9/01

Date: 12/20/01

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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((H01000003873 6)))

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : MEDGUARD SERVICES INC.
Account Number : I19990000019
Phone : (305)389-2049
Fax Number : (305)266-7979

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -9 PM 3:58

FILED

BASIC AMENDMENT

SUNFLOWERS ELDERLY INC.

RECEIVED

01 JAN -9 PM 2:51

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
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Amendment

01-09-01

FROM : MENDIARD

FAX NO : 3052667979

Tan 09 2001 02:36PM P2

350)487-6013

01/09/01 15:22 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

SUNFLOWERS ELDERLY INC.
1391 W. 40 ST.
HIALEAH, FL 33012

SUBJECT: SUNFLOWERS ELDERLY INC.
REF: P96000076534

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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. #: H01000003873
Letter Number: 201A00001207

FROM : MEDGUARD

FAX NO. : 3052667979

Jan. 09 2001 02:37PM P3
H010000038736

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FAXED

Time: 6:12:09 PM
Date: 01/09/01

SUNFLOWERS ELDERLY INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 is to be amended as the following: Please add Antonio Castanos to said corporation.

Add: Antonio Castanos-DP

FILED
01 JAN -9 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: January 09, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

H010000038736

FROM : MEDGUARD

FAX NO. : 3052667979

Jan. 09 2001 02:37PM P4

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Time: 12:44 PM
Date: 01/09/01

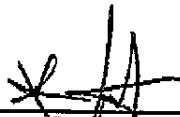
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of January, 2001.

Signature



(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).

Francisca Soriano

Typed or printed name

Incorporator

Title

H010000038736