

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## SUNFLOWERS ELDERLY INC.

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Corporate Filing Menu

Help

12908

H08000269647 3

**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**SUNFLOWERS ELDERLY INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I           Change Article V to read as follows:  
                  The, name of the Officer(s) are as follows:  
                  **PRESIDENT/SECRETARY - ANTONIO CASTANO**  
                  **VICE-PRESIDENT/ TREASURER - CORANIA PLATA**

Item II           Add Article VII to read as follows:  
                  The registered officer and registered agent are as follows:  
                  **CORANIA PLATA**  
                  **1391 WEST 40<sup>TH</sup> STREET**  
                  **HIALEAH, FL 33012**

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5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter Z. Petr Date, 12/08/08  
Peter Z. Petr as Attorney-in-Fact for Corania Plata

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

The addition(s) are/were adopted effective on the 8<sup>th</sup> day of December 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: December 8, 2008.

ANTONIO CASTANO  
1391 WEST 40<sup>TH</sup> STREET  
HIALEAH, FL 33012

Peter Z. Petr  
Peter Z. Petr as Attorney-in-Fact  
ANTONIO CASTANO, President  
Dated: December 8, 2008

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

H08000269647 3