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Division of Corporations

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P96000078855

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HAPPY TIMES ADULT DAY CARE CENTER, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
HJM
9/2/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2004

HAPPY TIMES ADULT DAY CARE CENTER, CORP.
50 W. 29TH ST.
MIALEAH, FL 33012

SUBJECT: HAPPY TIMES ADULT DAY CARE CENTER, CORP.
REF: P96000078855

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 SEP -2 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAPPY TIMES ADULT DAY CARE CENTER, CORP.

(present name)

P96000078855

(Document Number of Corporation (If known))

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)*

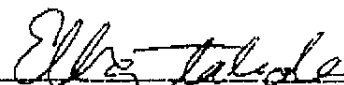
ARTICLE V

DEL: ARMANDO CAMPOS (P)	CHANGE: ELBA M. TOLEDO (P,V,T,S) (100 SHARES)
50 W 29 ST # 1	5383 N.W. 190 LN
HIALEAH, FL 33012	MIAMI, FL 33055

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:

ELBA M. TOLEDO
5383 N.W. 190 LN
MIAMI, FL 33055

I ELBA M. TOLEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


ELBA M. TOLEDO

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:

THIRD: The date of each amendment's adoption: 8/26/2004

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

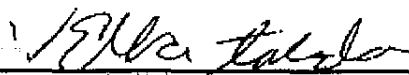
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 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 27TH day of AUGUST, 2004

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)

ELBA M. TOLEDO

(Typed or printed name)

PRESIDENT

(Title)