

FROM: MEDGUARD

Division of Corporations

Page 1 of 2

Florida Department of State

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

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Division of Corporations

: (850)922-4000 Fax Number

: MEDGUARD SERVICES INC Account Name

Account Number : I19990000019 (305)389-2049 Phone (305) 266-7979 Fax Number

BASIC AMENDMENT

SAN LAZARO RETIREMENT HOME INC.

0
0
01
\$35.00

RTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SAN	LAZARO	RETIREMENT	HOME	ING.	
(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:

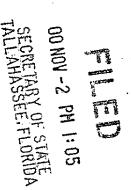
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) The amendment being made to said corporation is to

Delete: Mildrey C. Cardet, President 9795 N.W. 27th Terrace

Miomi, Florida 33178

Add: Manuel Garcia, President

4632 N.W. 97th Place Miami, Florida 33178



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: November 2, 2000

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				
		Appert Brown				
		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.				
	Si	gned this 2nd day of November X10 2000				
Signatu	ire _	(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)				
		Mildrey c. Cardet, Incorporator Typed or printed name				
		Mallette Sur-				
		•				