

P97000010331

FROM : MEDGUARD

FAX NO. : 3052667979

Nov. 02 2000 10:54AM P

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Division of Corporations

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To: Division of Corporations
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From: Account Name : MEDGUARD SERVICES INC.
Account Number : 119990000019
Phone : (305)389-2049
Fax Number : (305)266-7979

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SAN LAZARO RETIREMENT HOME INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
REF
11-2

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

SAN LAZARO RETIREMENT HOME 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)*

The amendment being made to said corporation is to

Delete: Mildrey C. Cardet, President
9795 N.W. 27th Terrace
Miami, Florida 33178

Add: Manuel Garcia, President
4632 N.W. 97th Place
Miami, Florida 33178

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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: November 2, 2000

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

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- ☐ 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 2nd day of November, XII 2000.

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).

Mildrey c. Cardet, Incorporator

Typed or printed name



Title