

P97000020466

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.  
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101  
(Address)

CORAL GABLES, FL 33134 305-444-4994  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED  
2001 JUN 19 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Baymar Enterprises/Care Center, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 19 PM 12:36  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE JUN 19 2001

300004430433--2  
-06/19/01--01094--011  
\*\*\*\*\*140.00 \*\*\*\*\*35.00

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
BAYMAR ENTERPRISES/CARE CENTER, INC.  
DOC.# P97000020466

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/D)  
MARIA A. VALENZUELA  
2100 NW 107 AVE.  
HIALEAH FL 33172

(S/D)  
MARIA T. HERRERA  
2100 NW 107 AVE.  
HIALEAH FL 33172

FILED  
2001 JUN 19 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-18-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

A handwritten signature in black ink, appearing to be 'ANIVETTE SOLDEVILA', written over a horizontal line.

ANIVETTE SOLDEVILA (P/D)