

# P97000027874

## THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #28K 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P O BOX 6327  
TALLAHASSEE FL 32314

April 1, 1998

000002478730--1  
-04/03/98-01105-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ROYAL CARE CENTER'S, INC., # P97000027874

Gentlemen:

We are, hereby, enclosing ck 1566 for \$ 35.00 to cover Filing Fees for an Amendment to the above referenced Corporation..

Please return all correspondence related to this matter to:

THE TAX GROUP INC  
1149 SW 27th AVE STE 305  
MIAMI FL 33135-4743

Thanking you for your prompt attention to this request,  
Respectfully yours,

  
ANDRES W. LOPEZ, E.A.

86 APR -3 AM 11:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

VS APR 8 1998

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

FILED  
98 APR -3 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ROYAL HEALTH CARE CENTER'S, INC.  
(present name)

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*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 article number(s) being amended, added or deleted)*

ARTICLE 8 MUST READ AS FOLLOWS: EMERIO GONZALEZ, RESIDING AT 717 E 21st ST HIALEAH, FL 33013 IS NOW PRESIDENT, SECRETARY AND DIRECTOR AND ISMAEL LABRADOR HAVING RESIGNED, IS NO LONGER NEITHER AND OFFICER NOR A DIRECTOR.

ARTICLE 9 MUST READ AS FOLLOWS: EMERIO GONZALEZ., RESIDING AT 717 E. 21st ST HIALEAH, FL. 33013 IS NOW THE REGISTERED AGENT OF THE CORPORATION, HAVING ISMAEL LABRADOR RESIGNED.

ARTICLE 10 MUST READ AS FOLLOWS: EMERIO GONZALEZ NOW OWNS 100% OF THE AUTHORIZED AND ISSUED STOCK OF THE CORPORATION.

**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: MARCH 1, 1998

**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 day 31 of MARCH, 19 98.

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)

EMERIO GONZALEZ

Typed or printed name

PRESIDENT

Title

HAVING MADE AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY, ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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 IN MY POSITION AS REGISTERED AGENT OF ROYAL HEALTH CARE CENTER'S, INC.

