

Division of Corporations

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P97000032964
Florida Department of State

Division of Corporations

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VALDES-URRA'S A.L.F., INC.

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

NC & AM
XRG 11-10

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

Valdes-Urra's A.L.F., 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)

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Article I - The amendment being made to said corporation is a change of name from Valdes-Urra's A.L.F., Inc. to "YOLY SENIOR HOME CARE INC."

Article V - The amendment being made to said corporation is to delete current officers;

Names to be deleted: Ricardo Valdes-Urra, PD
Borys Valdes-Urra, SVD
Danay Valdes-Urra, TD

Names to be added: Yolanda Isabel Russell - PD
Ela Yolanda Perez - SVD
4124 S.W. 97th Court
Miami, Fl. 33165

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 09, 1999

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 9th day of November, 19 99.

Signature

* Ricardo Valdes-Urra

(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)

Ricardo Valdes-Urra

Typed or printed name

Incorporator

Title

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