

P97000040193

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002758064--2

-01/29/99-01008-029

*****35.00 *****35.00

OFFICE USE ONLY

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

1. NURSING LOVE & CARE FACILITIES

(Corporation Name)

(Document #)

2. ENTERPRISES INC.

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
99 JAN 29 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 29 AM 7:45
DIVISION OF CORPORATION

Examiner's Initials

me 4/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NURSING LOVE & CARE FACILITIES ENTERPRISES INC.

FILED
99 JAN 29 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII
NEW BOARD OF DIRECTORS

The names and addresses of the new Board of Directors is as follows:

NAME	ADDRESS	OFFICE	SHARES
CECILIA C. BENITO	16392 STONE HEAVEN RD MIAMI LAKES FL. 33014	PRESIDENT	500

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 : January 20, 1999

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

_____ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

☒ The Amendment(s) was/were approved by 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)

Signed this 20 day of JANUARY, 1999

NURSING LOVE & CARE FACILITIES ENTERPRISES INC.

(Corporation Name)

By CC Benito
CECILIA C. BENITO- PRESIDENT