

FROM :

Division of Corporations

FAX IN: 0000000000

May 31 2002 04:11 PM P1

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ATTENTION

Karen Gibson

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : MEDGUARD BUSINESS CENTER, INC.

Account Number : I19990000019

Phone : (305) 389-2049

Fax Number : (305) 826-2165

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 31 PM 4:26

RECEIVED

02 MAY 31 AM 3:30

DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOGAR CRISTIANO MIS ABUELITOS, INC

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

Amendment

<https://ccfss1.dos.state.fl.us/scripts/efilecovr.exe>

2/25/02

06/03/02

DC

MAY 30, 2002

HOGAR CRISTIANO MIS ABUELITOS, INC
5101 SW 112 PLACE
MIAMI, FL 33165

SUBJECT: HOGAR CRISTIANO MIS ABUELITOS, INC
REF: P97000045264

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE DATE OF ADOPTION OF EACH AMENDMENT MUST BE INCLUDED IN THE DOCUMENT.

THIS DATE SHOULD BE IN PART THIRD.

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H02000145611
LETTER NUMBER: 702A00035058

FROM :

FAX NO. : 0000000000

May. 31 2002 03:12AM P2

#02000 1456118

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF CORPORATIONS
DIVISION
2002 MAY 31 PM 4:26

Hogar Cristiano Mis Abuelitos, Inc.
(present name)

(present name)

P97000045264

(Document Number of Corporation (If known))

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)*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).
The amendment being made to said Corporation is to:
Article #4 (delete) Teresa Diaz

5101 S.W. 112th Pl.

Miami, 71-33165

(Add) Ricardo Alejandro Martinez

15336 S.W. 72nd St. # 11

Miami, Fl. 33193

Accept the roles & responsibilities As A
registered agent for the Above
corporation."

Article #6 (delete) Teresa Diaz - DP

(Add) Ricardo Alejandro Martinez-OP

(Add) Vanet, Alvarez - DVD

Yanet Alvarez - DVA
15336 S.W. 72nd St. #1, Miami, FL 33193

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

409 000 1415 6 118

FROM :

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THIRD: The date of each amendment's adoption: 5/22/2002

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 22nd day of May, 2002

Signature

X Teresa Diaz
(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)

Teresa Diaz
(Typed or printed name)

Incorporator
(Title)

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