

P97000061455

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNITED ADULT DAYCARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNITED ADULT DAYCARE, INC.

(present name)

P97000061455

(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)

Articles : change name to : HAPPY TIMES ADULT DAY CARE CENTER # 2 INC.

DELETE: KATHERINE VIDAL-LEDESMAN AS REGISTERED AGENT, PVS. (0 shares)

9782 SW. 24 ST.
MIAMI, FL. 33165

DELETE: ANTHONY FERRO AS VP (0 shares)
2001 Meridian AVE. Apt. 410
MIAMI BEACH, FL. 33139

DELETE: CRISSEL FERRO AS SEC. (0 shares)
16959 SW. 141 AVE.
MIAMI, FL. 33177

ADD: NEW REGISTERED AGENT, PRESIDENT (all shares)

Elba M. Toledo
9782-84 SW. 24 ST.
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:

THIRD: The date of each amendment's adoption: 11-26-13

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 26 th. day of November, 2013

I, Elba M. Toledo accept responsibilities as
NEW REGISTERED AGENT.

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)

Elba M. Toledo.

(Typed or printed name)

PRESIDENT

(Title)