

P97000066100

S & F CARE ENTERPRISES CO.  
19021 SW 121<sup>ST</sup> AVE.  
MIAMI FLA. 33177

tel: (305) 235-4841

SEPTEMBER 15<sup>TH</sup> 1997

FILED  
97 SEP 26 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TO: FLORIDA DEPARTMENT OF STATE

SUBJECT: ARTICLES OF INCORPORATION (DOCUMENT NUMBER P97000066100)

PLEASE BE ADVISED THAT THE ON JUL 28 TH, OF 1997  
S & F CARE ENTERPRISES FILED ARTICLES OF INCORPORATION WITH THE FLORIDA DEPARTMENT OF STATE  
WHEREAS THE FOLLOWING INDIVIDUALS WILL ASSUMED THE RESPONSIBILITY OF:

PRESIDENT \_\_\_\_\_ SOMARA BONNE

VICE PRESIDENT \_\_\_\_\_ FRANCISCO BONNE

VERY TRULY

000002304520--6

-09/26/97--01043--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

SOMARA BONNE

FRANCISCO BONNE

CC: CITIBANK, F.S.B  
DORAL BRANCH (ATT: MARINA ARGUELLES)

Amend

oct. 2  
V8 SEP 21 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

S & F CARE ENTERPRISES CO.

(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)

FIRST AMENDMENT - ARTICLE 1 BEING ADDED:

S & F CARE ENTERPRISES AMENDS ITS ARTICLES OF  
INCORPORATION TO ASSIGN THE FOLLOWING RESPONSIBILITIES,  
NAMELY,

PRESIDENT. . . . . SUMARA BONNE

VICE PRESIDENT. . . . . FRANCISCO BONNE

**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: SEPTEMBER 24, 1997

**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 24 day of SEPTEMBER, 19 97

Signature

Somara A. Bonne 9-24-97  
(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)

Somara Bonne  
Typed or printed name

Pres.  
Title