

19 8000022937

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

99 MAR 31 PM 4: 56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GABLES HEALTH CARE, INC.

RECEIVED
99 MAR 31 PM 4: 52
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
CRB
5
3/31/99 10:13 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 1999

GABLES HEALTH CARE, INC..
2180 SW 12TH AVE.
MIAMI, FL 33129

SUBJECT: GABLES HEALTH CARE, INC.
REF: P98000022937

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CHANGE THE NAME TO EXACTLY AS IT READS ON THIS LETTER. HEALTH CARE IS TWO WORDS. PLEASE CORRECT IT ON BOTH PAGES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E99000007635
Letter Number: 599A00016404

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000007635
Letter Number: 699A00016293

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000007635

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

GABLES HEALTH CARE, INC.

(present name)

FILED
99 MAR 31 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to Delete its articles of incorporation

FIRST: Amendment(s) adopted: Delete: YSULIN PARRADO (President)
ADD: CARLOS CECILI (President)

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 25, 1999

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

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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)

Prepared by:
Xiomara Lee acct.
9100 S. Dadeland Blvd Suite #410
Miami, Florida 33156

(305) 670-1069

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TOTAL P.04

03/20/99 H99000007635

03/30/89 15:49 FAX 13086701077

XICHARA LEE

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Signed this 25 day of March, 1999.

GABLES HEALTH CARE, INC.
(Corporation Name)

By Carlos Cecili
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

CARLOS CECILI

(Typed or printed name)

PRESIDENT

(Title)

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