

P98 000046100

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000084513 9)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
Phone : (305) 651-4649  
Fax Number : (305) 651-1278

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 15 PM 4:22

RECEIVED

02 APR 15 AM 10:05

DIVISION OF CORPORATIONS

**BASIC AMENDMENT****CAPRICORN RETIREMENT HOME INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Amendment  
04/15/02

4/15/2002

DC (4)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 15, 2002

CAPRICORN RETIREMENT HOME INC.  
13720 NW 1ST AVE  
MIAMI, FL 33168US

SUBJECT: CAPRICORN RETIREMENT HOME INC.  
REF: F98000046100

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

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000084513  
Letter Number: 702A00022287

H02000084513 9

**ARTICLES OF AMENDMENT TO THE ARTICLES****OF INCORPORATION OF****CAPRICORN RETIREMENT HOME INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change Article 4 to read as follows:  
OFFICER (S) OF THE CORPORATION  
The officer (s) of the corporation shall be  
PRESIDENT - VIOLET SYLPOTT  
SECRETARY/TREASURER - ELDRIDGE PRATT

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 12<sup>TH</sup> day of April 2002, and approved by the shareholders in accordance with section 607.1006.

DATED: APRIL 12, 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 15 PM 4:22

Fernandez, Petr & Associates  
1220 NE 207 Street  
Miami, FL 33179-2019  
(305) 651-4649

H02000084513 9

H02000084513 9

CAPRICORN RETIREMENT HOME INC.  
Corporate Name

*Eldridge C. Pratt*  
ELDRIDGE PRATT, Secretary

Fernandez, Petr & Associates  
1220 NE 207 Street  
Miami, FL 33179-2019  
(305) 651-4649

H02000084513 9