

# P98000050310

Requestor's Name

900002568459--9

-06/22/98-01131--020

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

AMERICA'S BEST CARE, INC  
4440 SUNSET DRIVE STE 219  
MIAMI FL 33113

Office Use Only

ALL OTHER NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JUN 22 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change  
7-9-98

Examiner's Initials

LFJ

**ARTICLES OF AMMENDMENT TO THE ARTICLES OF INCORPORATION**

OF R. N. NURSING SERVICES, INC.  
( Document P98000050310 )

To: Department of State  
Tallahassee, Florida 32304

FILED  
98 JUN 22 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Section 607.1006 of the Florida Corporation Act, the Undersigned Corporation adopts the following Articles of amendment to its Articles of Incorporation.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders and directors of the corporation at a meeting held on June 15<sup>th</sup>, 1998. In the manner prescribed by Section 607.1003 of the Florida General Corporation Act. The text of the amendments adopted is:

**ARTICLE I: NAME/PRINCIPAL OFFICE ADDRESS**

The name of the corporation should be changed to:  
AMERICA'S BEST CARE, INC. and its principal  
Address shall be 9240 Sunset Drive Suite 219,  
Miami, Florida 33173

**ARTICLE II. PURPOSE**

- A. To operate a business offering custodial and caretaker services such as Companion, homemaker and sitter.
3. The number of share of the corporation outstanding at the time of such adoption was FIVE HUNDRED, and the number of shares entitled to vote thereon was FIVE HUNDRED.
  4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	500

5. The number of shares voted for such amendment was 500, and the number of shares voted against such amendment was Zero.

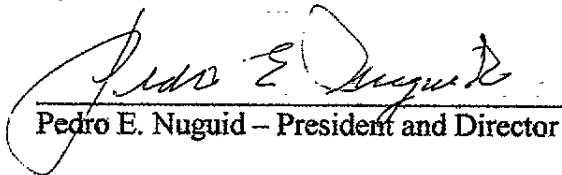
6. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

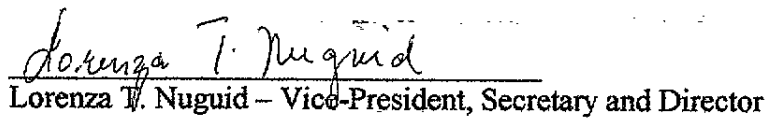
NO CHANGE.

EXECUTION PAGE FOLLOWS

Dated this 18<sup>th</sup> day of June, 1998

By

  
Pedro E. Nuguid – President and Director

  
Lorenza T. Nuguid – Vice-President, Secretary and Director

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Pedro E. Nuguid and Lorenza T. Nuguid, to me known and whom did not take an oath, who executed the foregoing Articles of Amendment to the Articles of Incorporation in my presence, and acknowledge before me that they executed same.

  
Notary Public – State of Florida



AURORA BEAUCHAMP  
My Commission CC495830  
Expires Sep. 14, 1999

