

11/17/98

FLORIDA DIVISION OF CORPORATIONS
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P98000079763

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: SANTA LUCIA ADULT DAY CARE CENTER, INC.

AUDIT NUMBER.....H98000021482

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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Darlene

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SECRETARY OF STATE
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Appendment
11/20/98
PC

11/17/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SANTA LUCIA ADULT DAY CARE CENTER, INC.

AUDIT NUMBER.....H98000021482

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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SANTA LUCIA ADULT DAY CARE CENTER, INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1998

SANTA LUCIA ADULT DAY CARE CENTER, INC.
3972 NW 36 STREET
MIAMI, FL 33145

SUBJECT: SANTA LUCIA ADULT DAY CARE CENTER, INC.
REF: F98000079763

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.

Two blocks have been checked under section fourth, adoption of amendment. Please select only one block.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H98000021482
Letter Number: 688A00055696



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1998

SANTA LUCIA ADULT DAY CARE CENTER, INC.
3972 NW 36 STREET
MIAMI, FL 33145

SUBJECT: SANTA LUCIA ADULT DAY CARE CENTER, INC.
REF: P98000079763

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.

Our records currently show FEDERICO E. HERRERA, PABLO F. HERRERA AND GUSTAVO HERRERA being the officers and directors in the corporation. GUSTAVO HERRERA IS ALREADY LISTED AS THE SECRETARY AND DIRECTOR FOR THIS CORPORATION.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000021482
Letter Number: 998A00055496

H98000021482

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SANTA LUCIA ADULT DAY CARE CENTER, INC.
(Present name)

FILED
98 NOV 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

ARTICLE -VII-DIRECTORS FROM 3 to 4
JOSE FRANCISCO HERRERA
3972 N.W 36 St 2nd Floor
Miami, Florida 33145

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:

ADDITION OF DIRECTOR

THIRD: The date of each amendment's adoption 11/17/98.

Document prepared by:

EDUARDO CANTERA, ESQ.
4864 N.W 7 St
MIAMI, FLORIDA 33126
(305) 442-4343
FBN #154990

H98000021482

4980000 21482

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
BOARD OF DIRECTORS
 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 incorporator without shareholder action and shareholder action was not required.

Signed this 17th day of NOVEMBER, 1998.

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 incorporator)

GUSTAVO HERRERA

Typed or printed name

SECRETARY-DIRECTORS

Title

4980000 21482