

P98000080115

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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((H99000019475 5)))

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To:

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

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

BASIC AMENDMENT
NATION SENIOR CARE, INC.

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

Appendix

Electronic Filing Menu

Corporate Filing

Public Access Help



September 3, 1999

FAX Aud. #: E99000019475
Letter Number: 999A00043961

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DIVISION OF CORRECTIONS

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

SEP--2-99 THU 6:00 PM R&R ACCOUNTING & TAX SEV FAX NO. 3055414015
(850)487-8013 09/02/99 16:43 Fl Dept of State p1 /1

P. 1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 2, 1999

NATION SENIOR CARE, INC.
431 N.W. 82 AVE., #919
MIAMI, FL 33126

SUBJECT: NATION SENIOR CARE, INC.
REF: P98000080115

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 amendment must be signed by the incorporator since it was adopted by the incorporator. Our records reflect VIVIAN R. BOUZA as being the incorporator, therefore, VIVIAN R. BOUZA must sign the amendment.

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. #: E99000019475
Letter Number: 999A00043941

RECEIVED
SEP 2 1999
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 1, 1999

NATION SENIOR CARE, INC.
431 N.W. 82 AVE., #919
MIAMI, FL 33126

SUBJECT: NATION SENIOR CARE, INC.
REF: P98000080115

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 FAX audit number must be on the top and bottom of each page of the document.

The name of the corporation should appear on the first line only. Please remove the name from the second line.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H99000019475
Letter Number: 599A00043689

RECEIVED
DIVISION OF CORPORATIONS
99 SEP - 2 PM 1:27

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 1999

NATION SENIOR CARE, INC.
431 N.W. 82 AVE., #919
MIAMI, FL 33126

SUBJECT: NATION SENIOR CARE, INC.
REF: P98000080115

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 corporate name from line two in the heading. The present name should be written on the first line only, unless the corporate name is too long and will not fit on the first line only.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: E99000019475
Letter Number: 999A00039871

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATION SENIOR CARE, INC.

(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)

VIVIAN R. BOUZA PRESIDENT
431 N.W. 82 AVE #919
MIAMI, FL 33126

TO
ROBLANDO VALDEZ PRESIDENT
431 N.W. 82 AVE #919
MIAMI, FL 33126

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 PM 3:35

FILED

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: 6-18-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

FAX AOD: H990000 19475

FAX AUD: 171000017713

- ☐ 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 18 day of JUNE, 19 99

Signature



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

INCORPORATOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vivian B. Davis
Typed or printed name

PRESIDENT
Title

FAX AUD: H99000019475