

Division of Corporations

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# P98000090089

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

MAYDE HOME FOR ELDERLY INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
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MAYDE HOME FOR ELDERLY 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)

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The changes to the Corporation shall be a reclassification on the officers.

The way it is now:

Hayde Llanes, President  
802 West 75th Street  
Hialeah, FL. 33014

Juan Manuel Urdanivia, Secretary  
802 West 75th Street  
Hialeah, FL. 33014

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:

Hayde Llanes, President  
Juan Manuel Urdanivia, Vice-President  
Javier Colon, Secretary  
9815 West Okeechobee Road Apt. 101  
Hialeah, Fl. 33016

Address listed above is only for the officer that has been added to the Corporation.

THIRD: The date of each amendment's adoption: February 17, 1999

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 \_\_\_\_\_ 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 17th day of February, 19 99

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 incorporators)

Hayde E. Planes  
Typed or printed name

President

Title