

P99000005236

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002831977--3

-04/07/99--01046--025

*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EC Derby Resident Support Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

| 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 checked="" 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
99 APR - 7 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR - 7 AM 11:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

See 4/7

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 APR -7 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELDERLY RESIDENT SUPPORT SERVICES, INC.

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:

ARTICLE VI is amended to read:

The Registered Agent is: Martin W. Wasserman, Esquire
999 Washington Avenue
Miami Beach, Florida 33139

ARTICLE VIII is amended to read:

The previous directors have resigned.
The new directors of the corporation are:

Jack J. Michel
Philip Esformes

ARTICLE XIII is amended to read:

The principal office and mailing address is:
7031 SW 62nd Avenue
South Miami, Florida 33143

ARTICLE XIV is added as follows:

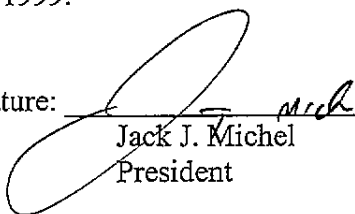
The President of the corporation is: Jack J. Michel

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:

SECOND: The date of each amendments's adoption: April 5, 1999.

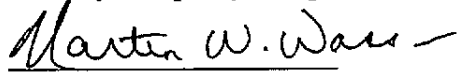
THIRD: The amendment(s) was/were approved by all of the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 5th day of April, 1999.

Signature: 
Jack J. Michel
President

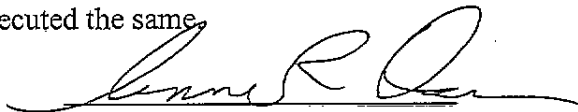
Date: April 5th, 1999

I hereby accept my designation as Resident Agent


Martin W. Wasserman

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 5th day of April, 1999, before me, an officer duly qualified to take acknowledgments, personally appeared Jack J. Michel, who is personally known to me or has produced _____ as identification and who executed the foregoing instrument and acknowledged before me that he executed the same.



Notary Public

STATE OF FLORIDA
COUNTY OF MIAMI-DADE



ANNE R. OSMAN
My Commission Expires 12/28/2002
Commission No. CC 79661

I HEREBY CERTIFY that on this 5th day of April, 1999, before me, an officer duly qualified to take acknowledgments, personally appeared Martin W. Wasserman, who is personally known to me or has produced _____ as identification and who executed the foregoing instrument and acknowledged before me that he executed the same.


Notary Public



ANNE R. OSMAN
My Commission Expires 12/28/2002
Commission No. CC 79661