

P990000 30762

Requestor's Name

Address

100002903701--6

-06/14/99-01114-002

*****35.00 *****35.00

Office Use Only

C. & C. ELDERLY HOME CARE, INC
954 EAST 24th STREET
HALEAH, FLORIDA, 33013

R(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of State

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99 JUN 14 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C. & C. ELDERLY HOME CARE, INC.

(present name)

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, added or deleted)* AMENDMENT ARTICLES VI - VII - VIII -BOARD OF DIRECTORS- DIRECTOR AND OFFICERS= CHERYL HOLLAND, OFFICERS AND STOCKHOLDERS, WILL BE OUT OF THE BUSINESS, NOW THE ONLY OFFICERS AND STOCKHOLDERS THIS CORPORATION WILL BE: CARY GARCES, PRESIDENT, DIRECTOR AND STOCKHOLDER, AND HARVY BURITICA, SECRETARY, DIRECTOR, STOCKHOLDERS, 50 SHARES FOR CARY GARCES, PRESIDENT, AND 50 SHARES FOR HARVY BURITICA.

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: JUNE 10th - 1999

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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 UNANIMOUS
(voting group)

(continued)

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Signed this 10th day of JUNE, 1999

By

D. C. Gares

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

OR

(A director or incorporator if adopted by the directors or incorporators)

CARY GARES

(Typed or printed name)

PRESIDENT

(Title)