

P99000032818

Florida Department of State
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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

COMPREHENSIVE ADULT DAY CARE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 1999

COMPREHENSIVE ADULT DAY CARE, INC.
489 HIALEAH DRIVE SUITE 678
HIALEAH, FL 33010

SUBJECT: COMPREHENSIVE ADULT DAY CARE, INC.
REF: P99000032818

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 document must also contain the address of the registered agent which must be at a Florida street address.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000028311
Letter Number: 799A00053974

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Comprehensive Adult Day Care, Inc.

Comprehensive Adult Day Care, Inc.

(present name)

Pursuant to the provisions of section, 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)

Article VII: The name and addresses of the Board of

Directors and officers shall be:

Dinorah Campos President-Secretary

18335 Collins Ave. apt. 234
Sunny Island, Fl 33160

Rosa Llanos

Treasurer
7912 NW 164 Terr.
Miami, Fl. 33016

The new shareholders shall be:

Dinorah Campo receives 75 shares from Angel Navarro
Angel Navarro Jr.
Segundo Benitez
(Each transfers 25 shares respectively)

Rosa Llanos receives 25 shares from Josefina Cabrera

The new Registered Agent will be Dinorah Campo.. 489 HIALEAH DR.
STE 678 HIALEAH FL

SECOND: If an amendment provides for an exchange,
reclassification or cancellation of issued shares, 33010
provisions for implementing the amendment if not
contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: October 15, 1999

FOURTH: Adoption of the 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.

I hereby am familiar with and accept the responsibilities as registered agent for said corporation.

Signed this day 15 of October, 1999

Signature

Dinorah Campos

(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)

Dinorah Campos
Typed or printed name
Dinorah Campos
President
Title