

P99000032818

Florida Department of State
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Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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00 SEP 25 PM 3:15
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TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 25 AM 10:46
DIVISION OF CORPORATIONS

BASIC AMENDMENT

COMPREHENSIVE ADULT DAY CARE, INC.

Certificate of Status	0
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Page Count	02
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AMEND
RRB-25
4

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2000

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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

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. #: H00000050174
Letter Number: 900A00050143

**Articles of Amendment
To The
Articles Of Incorporation
of**

Comprehensive Adult Day Care, Inc.
(Present Name)

FILED
00 SEP 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 new Board of Directors and officers shall be:

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>STOCKS</u>
Dinorah Campo Pres/Sec/Treas	18335 Collins Ave. apt. 234 Sunny Island, FL 33160	90
Amparo Fernandez Director	601 East 52 Street Hialeah, FL 33013	10

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:

NONE

Third: The date of each amendment's adoption: August 1, 2000

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 the 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 day 1st of August, 2000

Signature Dinorah Campo
(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 Campo

Type or Printed Name

Pres/ Sec/ Treas

Title