

Division of Corporations

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P99000036478

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

SAN NICOLAS DE BRIAS ALF INC.

Certificate of Status	1
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Estimated Charge	\$43.75

Medguard Services
9274 SW 40 Street
Miami FL 33165

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Name Change

4/26/99 DC

4/23/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 1999

SAN NICOLAS DE BRIAS ALF INC.
4940 SW 113 AVE.
MIAMI, FL 33165

SUBJECT: SAN NICOLAS DE BRIAS ALF INC.
REF: P99000036478

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.

IN THE PARAGRAPH UNDER PART "FIRST", THE OLD NAME HAS A MISSPELLING OF THE WORD- BRIAS. PLEASE CORRECT.

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. #: H99000009654
Letter Number: 199A00021572

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H 99-96547

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

San Nicolas De Brias ALF 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)*

The Amendment will be to article # 1 The change will be to the Name from San Nicolas DeBrias ALF Inc. to San Nicolas De Baris -ALF Inc.

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TALLAHASSEE, FLORIDA

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:

Prepared By
Medguard Services
9274 SW 40 Street
Miami, Fl. 33165
305 389-2049

Borden Linton

H 99-96547

Apr-23-99 09:57A

P.06

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THIRD: The date of each amendment's adoption: 04/23/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

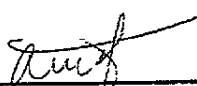
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 23 day of April, 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)

Alberto Davila

Typed or printed name

President/Incorporator

Title

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