

P99000055113

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA SENIOR CARE CENTER, INC.

RECEIVED
50 JUN 28 PM 3:49
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment

6/25/99 2:50 PM

6/29/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 1999

FLORIDA SENIOR CARE CENTER, INC.
5397 NW 105 CT
MIAMI, FL 33178

SUBJECT: FLORIDA SENIOR CARE CENTER, INC.
REF: P99000055113

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 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000015589
Letter Number: 099A00034103

June 28, 1999

FLORIDA SENIOR CARE CENTER, INC.
5397 NW 105 CT
MIAMI, FL 33178

SUBJECT: FLORIDA SENIOR CARE CENTER, INC.
REF: P99000055113

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.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

OR If the amendment was adopted by the shareholders, the following would apply:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000015589
Letter Number: 599A00034009

H99000015589

FILED
99 JUN 28 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA SENIOR CARE CENTER, 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 or deleted)
ARTICLE VI- DIRECTORS ARE CHANGED TO
REINALD RUIZ-PRESIDENT
ERIKA RUIZ- VICE-PRESIDENT/SECRETARY

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:
AS PER STOCKHOLDERS DECISION

THIRD: The date of each amendment's adoption 06/25/99.

Document prepared by:

EDUARDO GARCIA, ESQ
1762 CORAL WAY
MIAMI, FLORIDA 33145
FBN #154990

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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 share-
holder action was not required.

✓ _____ The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 25th day of JUNE, 1999.

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 incorporator)

EDUARDO CANTERA

Typed or printed name

REGISTERED AGENT INCORPORATOR

Title

H99000015589