

P99000055754

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 13 PM 4:59

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BASIC AMENDMENT

FLORIDA SENIOR CARE TRANSPORTATION, INC.

Certificate of Status	0
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 1999

FLORIDA SENIOR CARE TRANSPORTATION, INC.
211 SW 120 AVENUE
PEMBROKE PINES, FL 33025

SUBJECT: FLORIDA SENIOR CARE TRANSPORTATION, INC.
REF: P99000055754

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.

EVERYTHING IS FINE EXCEPT FOR THE OLD OR CURRENT NAME IN THE HEADING. PLEASE PUT A PERIOD AFTER THE ABBREVIATION INC.

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. #: H99000016602
Letter Number: 499A00036058

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 1999

FLORIDA SENIOR CARE TRANSPORTATION, INC.
211 SW 120 AVENUE
PEMBROKE PINES, FL 33025

SUBJECT: FLORIDA SENIOR CARE TRANSPORTATION, INC.
REF: P99000055754

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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

THE CURRENT NAME HAS A PERIOD AFTER THE SUFFIX INC. PLEASE MAKE THE NAME THE SAME.

THE OFFICERS THAT YOU HAVE LISTED IN PART SECOND ARE NOT THE SAME AS ON OUR RECORDS. IF THESE OFFICERS SHOULD APPEAR ON YOUR CURRENT RECORD, THESE CHANGES MUST APPEAR UNDER PART "FIRST" NOT SECOND. THE DISTRIBUTION OF SHARES MAY BE IN PART SECOND.

PLEASE CALL IF YOU HAVE QUESTIONS. MY NUMBER IS (850)487-6880.

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. #: H99000016602
Letter Number: 099A00035903

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 1999

FLORIDA SENIOR CARE TRANSPORTATION, INC.
211 SW 120 AVENUE
PEMBROKE PINES, FL 33025

SUBJECT: FLORIDA SENIOR CARE TRANSPORTATION, INC.
REF: P99000055754

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.

Any changes being made to the articles of incorporation must be added under section FIRST.

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. #: H99000016602
Letter Number: 499A00035332

HA9000016602

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 13 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA SENIOR CARE TRANSPORTATION, 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 I-NAME

Name is Amended as Follows:

FLORIDA CATERING-SERVICES, INC.

JESUS GUEVARA - PRESIDENT SOX

MARILU MORA - SECRETARY / VICE PRESIDENT SOX

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 07/07/99.

Document prepared by:

EDUARDO GANER, ESQ
1702 CORAL WAY
MIAMI FLORIDA 33145
EBN #154990

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EMPIRE CORPORATE KIT

JUL-13-1999 15:52

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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 shareholder action was not required.

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

Signed this 7th day of July, 1999

Signature n/a

(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

499000016602