

Division of Corporations

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P99000057515

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : MEDGUARD SERVICES INC.
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Phone : (305) 389-2049
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ABUELAS HOME, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -7 PM 4:23

FILED

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AMEND
P26
10/17

H990000253304

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT -7 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Abuelas Home, 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)

Article # P99000057515

The Amendment being made to SAID Corporation is to Add A officer to SAID Corporation.

Name to be Added: ELIDA CASTELLON-VA
4257 S.W. 154th Court
Miami, FL 33185

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:

N/A

THIRD: The date of each amendment's adoption: 10/06/99

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

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- ☐ 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 6th day of October, 19 99

Signature

Maritza Castellon
(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)

Maritza Castellon

Typed or printed name

President / Director

Title

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