

P99000061519

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003398237--4  
-09/20/00--01051--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. QUALITI CARE CENTER, INC.

(Corporation Name)

(Document #)

2. *Amended*

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED  
00 SEP 25 PM 3:30  
TALLAHASSEE, FLORIDA  
STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00 SEP 20 AM 11:28  
DIVISION OF CORPORATION

Examiner's Initials

*RA*

9/25/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 20, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: QUALITY CARE CENTER, INC  
Ref. Number: P99000061519

We have received your document for QUALITY CARE CENTER, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have a registered agent signature and acceptance but there is no designation of an agent in the amendment to show a change. Please make corrections and return for filing. Please note also that we do not keep a record of shareholders names with our office, only officers/directors.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 500A00049682

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 21, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: QUALITY CARE CENTER, INC  
Ref. Number: P99000061519

We have received your document for QUALITY CARE CENTER, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Thank you for giving us the registered agents name and address, however, you need to specify correct article the registered agent should be in.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 700A00049908

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00 SEP 25 PM 2:56  
DIVISION OF CORPORATION

FILED  
00 SEP 25 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

QUALITY CARE CENTER, INC

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 adopted:

ARTICLE VII: The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders and officers of the corporation and the shares to each one will be as follows:


		SHARES	
		Amount	%
ACELA FERRER	Director	500	100
390 W 40 PL	President		
HIALEAH, FL 33012	Secretary		

ARTICLE VIII: The names and post office addresses of each shareholder will be:

ACELA FERRER	President	390 W 40 PL
	Director	HIALEAH, FL 33012
	Secretary	

SECOND: This amendment is adopted on January 3rd, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
\_\_\_\_\_  
Acela Ferrer  
President/Secretary/  
Director

Adding article X

REGISTERED AGENT

ACELA FERRER


390 W. 40 PL

HIALEAH, FL. 33012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY.

January 3rd, 2000.

FILED  
00 SEP 25 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Acela Ferrer  
390 W 40 PL  
Hialeah, Fl 33012