

FROM : MEDGUARD

FAX NO. : 3052667979

Mar. 06 2000 01:06PM P2

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Phone : (305) 389-2049
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BASIC AMENDMENT

OASIS HOME FOR THE ELDERLY, INC.

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DIVISION OF CORPORATIONS

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FROM : MEDGUARD
8501487-8013

03/06/00 12:37 PM Dept of State FAX NO. : 3052667979

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2000

OASIS HOME FOR THE ELDERLY, INC.
810 WEST 74TH STREET
HIALEAH, FL 33014

SUBJECT: OASIS HOME FOR THE ELDERLY, INC.
REF: P99000098703

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.

Please remove the word (LIGHT) from above the new name of the corporation.

The fax audit number is illegible on the first page of the document.

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Darlene Connall
Corporate Specialist

FAX Aud. #: H00000009964
Letter Number: 100A00012253

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

FROM : MEDGUARD

FAX NO. : 3052667979

Mar. 06 2000 01:06PM P3

4000000099648

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAXED

Times 03/03/00
Date 4:30

OASIS HOME FOR THE ELDERLY, 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 # P99000098703

This amendment being made to said Corporation is a name change.

New Name: Luz Home for the Elderly, Inc.

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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: March 3, 2000

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

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FROM : MEDGUARD

FAX NO. : 3052667979

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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 3rd day of March, XX 2000

Signature

Sixta Cuero

(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)

Sixta Cuero

Typed or printed name

Incorporator

Title

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