

P99000098955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

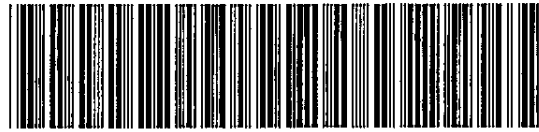
(Business Entity Name)

(Document Number)

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Name Change & Amend

04 JUL -7 AM 11:58

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04 JUL -7 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

04 JUL -6 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
7/6/04*

Charter Number Only

Edgar 7/2/04

NMP Professional Service
Requestor's Name

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CORPORATION(S) NAME

Coral Park Senior Care of Miami, Inc.

Attn: Ula @ reinstatement Dept.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Articles of Amendment
to
Articles of Incorporation
of

CORAL PARK SENIOR CARE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 JUL -7 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000098955
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CORAL PARK SENIOR CARE OF MIAMI, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 25, 2004

Effective date if applicable: JUNE 25, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25 day of June, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CELSA O' ALVAREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35