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MENDEZ & MENDEZ, INC.

ACCOUNTING OFFICES
8370 W. Flagler Street Suite 234
Miami, Florida 33144

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

3

Examiner's Initials

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
Of
MOLINA'S CASA ROMEU, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Molina's Casa Romeu, Inc., a Florida corporation, filed in Tallahassee on November 16, 1999, be and hereby adopt the following amendments to the Articles of Incorporation:

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the board of director is:

NAME	ADDRESS
Jose O. Jorge President/Treasurer	14600 SW 35 th Street Miramar, FL 33027
Maria E. Rodriguez Vice-President/Secretary	14601 SW 35 th Street Miramar, FL 33027

The following amendment of the Articles of Incorporation was adopted by the directors, officers, and stockholders of the corporation on December 3, 2001 in the manner prescribed by the Florida Business Act. It was decided by a unanimous vote of the stockholders:

ARTICLE EIGHT

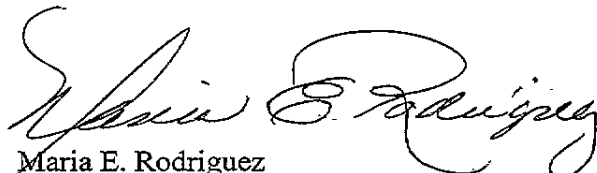
The number of directors constituting the board of directors of the corporation is one. The name and address of each person who is to serve as a member of the board of Directors is:

NAME	ADDRESS
Maria E. Rodriguez President/Secretary	14601 SW 35 th Street Miramar, FL 33027

In witness whereof we have subscribed our name this 3rd day of December of 2001, to these amended Articles of Incorporation for the uses and purposes aforesaid.



Jose O. Jorge

x 

Maria E. Rodriguez
President