

P99000107487

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*From: J. D. ...
...
...*

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

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Bl 1 & 2 & 4

DATE 8/1/2000

DOC EX-1008 Chesnut

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 31 AM 9:35

FILED

Examiner's Initials

AL 8/2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CASA AMOR COMMUNITY HEALTH CARE CENTER ADC. 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 III.

100% Jose Rene Licea

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please add as officers

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:

45%	Jose R. Licea,	President
45%	Ida De Moya Licea	Vice President
5%	Lincoln A. Garay, MD	Vice President
5%	Iraida I. Santana, MD	Vice President

THIRD: The date of each amendment's adoption: June 25, 2000

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

- ☐ 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 25 day of June, 2000

Signature



(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)

Jose Rene Licea

Typed or printed name

President / Director

Title