

# Y28478

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. ROYAL CARE, CORP.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

NEW FILINGS	
<input checked="" 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

FILED  
98 AUG 26 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*See 8/26*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROYAL CARE, CORP.**

**FILED**  
**98 AUG 26 PM 1:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

\_\_\_\_\_  
(Present name)

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(s) adopted:       (Indicate article number(s) being amended, added  
deleted)

**ARTICLE VII:       BOARD OF DIRECTORS**

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one(1). The name(s) of the ~~new~~ directors(s) is/are:

Eloyris Rivas - President  
58 Bentley Drive  
Miami, FL 33166

Eloina Martinez - Vice President  
58 Bentley Drive  
Miami, FL 33166

**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: June 19, 1998.

**FOURTH:**    Adoption of Amendment (s) (Check one)

\_\_\_\_\_       The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the board of directors without  
shareholder action and shareholder action was not required.

XX

\_\_\_\_\_ 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 a voting  
group.

{ 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)

Signed this 19 day of June, 1998 .

By: \_\_\_\_\_

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted  
by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Eloyris Rivas

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)