

# V54438

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Golden Glades Home  
Care, Inc.

500002312235--6  
-10/06/97--01050--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 OCT -6 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	10/6/97
Authority	
Document	Don
Examiner	Don
Updater	Don
Update	Don
Verifier	Don
Acknowledged in	Don
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Signature

Requested by: Cher 10-6 941

Name Date Time

Walk-In Will Pick Up

Art of Inc. File \_\_\_\_\_

LTD Partnership File Amend

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Name Reservation \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

RECEIVED  
97 OCT -6 PM 10:50  
DIVISION OF CORPORATION

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

GOLDEN GLADES HOME CARE, INC.

(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Article VI: The principal office of the corporation should read: 2075 S.W. 27th Avenue, Second Floor, Miami, Florida 33145; Article VII: The sole director of the corporation should read: Claudia P. Lama; Article IX: The new registered agent name and address should read: Claudia P. Lama, 2075 S.W. 27th Avenue, Second Floor, Miami, Florida 33145; Article XI: The sole officer of the corporation should read: Claudia P. Lama, President/Secretary.

**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: October 3, 1997.

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

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 unanimously  
(voting group)

(continued)

Signed this 3rd day of October, 19, 97.

GOLDEN GLADES HOME CARE, INC.

(Corporation Name)

By

Claudia Lama

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

CLAUDIA P. LAMA

(Typed or printed name)

Chairman of the Board

(Title)

I hereby accept the responsibility as registered agent for the  
subject corporation.

Claudia Lama  
CLAUDIA P. LAMA