

N140000002861

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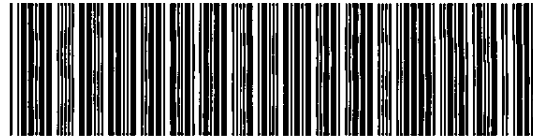
(Business Entity Name)

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*Amend*

04/03/14--01007--024 \*\*43.75

FILED  
2014 APR -3 PM 3:31  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*4/8/14*



**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**ROCIO'S HOME FOREVER, INC.**

FILED  
28 APR -3 PM 3:31  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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(Name of Corporation as currently filed with the Florida Dept. of State)

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**N1400002861**

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Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

- A. The following new amendment totally replaces **Article III** (The Purpose Statement) to now read as follows:

The Corporation is organized exclusively for charitable, social, religious, civic, educational, literacy and scientific purposes, including, for such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) and other related sections of the Internal Revenue Code, or corresponding sections of any future federal tax code. The Corporation's purpose is also to provide the best quality of care to elderly people in assisted living facilities.

- B. The following new **Article IX** is added for the Corporation's dissolution of assets provision:

The Corporation shall exist perpetually until dissolution. Upon dissolution, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

- C. The following new **Article X** is added to state certain restriction on the Corporation's operations and activities:

At all times during its existence, the following shall be conditions restricting the Corporation's operations and activities:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be in anywise distributed to its members, trustees, officers, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose statement these Articles.
2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or intervene in, including by publication or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a nonprofit corporation or organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future tax code.

The date of each amendment(s) adoption: 03/27/2014

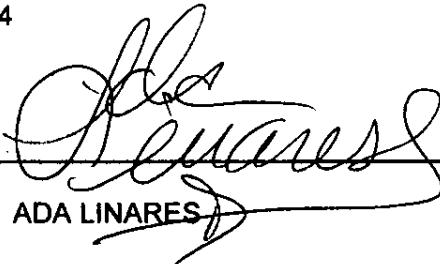
Effective date: 03/27/14

**Adoption of Amendment**

- The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: 03/27/2014

Signature \_\_\_\_\_

A handwritten signature in cursive script, appearing to read 'Ada Linares', written over a horizontal line.

Printed Name:

ADA LINARES

Title:

President and Incorporator