

N 150000 11391

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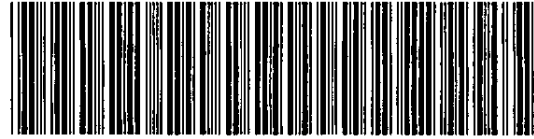
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. GOLDEN

NOV 30 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hacienda de Ybor Inc
Name of Corporation

DOCUMENT NUMBER: N 15000011391

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gilberto Dominguez
Name of Contact Person

Hacienda de Ybor, Inc.
Firm/Company

7771 NW 146th St
Address

Miami, FL 33016
City/State and Zip Code

Tridentmanage@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gilberto Dominguez at (786) 464-0238
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2017

GILBERTO DOMINGUEZ
7771 NW 146TH STREET
MIAMI, FL 33016

SUBJECT: HACIENDA DE YBOR INC
Ref. Number: N15000011391

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 817A00023214



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2017

GILBERTO DOMINGUEZ
7771 NW 146TH STREET
MIAMI, FL 33016

SUBJECT: HACIENDA DE YBOR INC
Ref. Number: N15000011391

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 317A00021925

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST AMENDMENT
to
ARTICLES OF INCORPORATION
of
HACIENDA DE YBOR INC
(a Non-for-Profit Florida Corporation)

THIS FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION was unanimously agreed upon by all voting members and effective as of the 23rd day of October, 2017.

RECITALS

WHEREAS pursuant to the Articles of Organization of Haciendas de Ybor, Inc. a Non-for-Profit corporation, was formed on November 20, 2015 in accordance with and pursuant to Florida Law (the "ACT").

NOW, THEREFORE, article III is amended to include the following:

Section 1. Permitted business. The company is organized for the permanent purpose of provision of suitable and affordable housing to the elderly and those of low income levels. Rates fall below customary charges of individuals with greater financial means or those of comparable apartments within the surrounding area.

Section 2. Services. Programs shall take place with regularity with purpose of improving social welfare within the community. Its main aim will be the establishment of an environment conducive of dignity, improvement of social interaction, health and relief of distress from financial obligations. These programs will be organized by the resident manager.

Section 3 Safety. The property shall provide a safe environment with purpose of creating an atmosphere with less societal stress. Such provision can be satisfied by the implementation but not limitation of surveillance systems, gating, and/or fire/medical alert responsiveness.

Section 4. Dissolution. The company can be dissolved by the shareholders in setting of insolvency. Otherwise, upon dissolution, such assets would be distributed to exempt purposes as stated in code 501 (C) 3.

IN WITNESS WHEREOF, this FIRST AMENDMENT to the Articles of Incorporation has been made and executed by the Member effective as of the date first written above.

PRESIDENT

A handwritten signature in black ink, appearing to read "Gilberto Dominguez", written over a horizontal line.

Gilberto Dominguez