## P400095249

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Amend

MAY - 9 2016 I ALBRITTON



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WESTWOOD BOARDING HOME, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation was November 21, 1996 and assigned document number P9600095249.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

## **CHANGE OF DIRECTORS/OFFICERS:**

Doris Torres is hereby deleted as Vice President of the Corporation.

## **CHANGE OF REGISTERED AGENT:**

Doris Torres is deleted as Registered Agent of the Corporation.

Dismey Gonzalez shall be the new Registered Agent of the corporation at 5301 SW 116<sup>th</sup> Avenue, Miami, Florida 33165.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: May 5, 2016.

Dismey Gonzalez, President Doris Torres, Outgoing V. Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dismey Gonzalez, Registered Agent