

P99000067029

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000150606 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

RECEIVED

04 JUL 23 PM 2:54

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TAMM AHASSEY, FLORIDA

04 JUL 23 PM 4:15

FILED

BASIC AMENDMENT

MARILIN ADULT LIVING FACILITY INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment*

7/26/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 21, 2004

MARILIN ADULT LIVING FACILITY INC.  
7312 S.W. 15TH STREET  
MIAMI, FL 33155

SUBJECT: MARILIN ADULT LIVING FACILITY INC.  
REF: P99800067029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000150606  
Letter Number: 104A00046269

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO

Marlin Adult Living Facility Inc.

Document# P99000067029

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

First: Amendment(s) adopted: (indicate articles numbers(s) being amended, added or deleted.

ARTICLE II: SHARES

TATIANA PEREZ 50%  
15855 SW 55 TERRACE  
MIAMI, FL 33185

CARLOS PEREZ 50%  
15855 SW 55 TERRACE  
MIAMI, FL 33185

ARTICLES IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:

DELETE THE REGISTER AGENT,

MILAGROS PALENZUELA  
4250 SW 135<sup>TH</sup> AVENUE  
MIAMI, FL 33175

ADD THE NEW REGISTER AGENT,

TATIANA PEREZ  
15855 SW 55 TERRACE  
MIAMI, FL 33185

Registered Agent

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office as the new registered agent.

Prepared by: Horta Accounting Services Corp

SECRETARY OF STATE  
JEFF AHASSEE, FLORIDA

04 JUL 23 PM 4:15

FILED

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: 07/21/04

Fourth: Adoption of amendment(s) (Check One)

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 amendments(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
Voting Group

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

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

Signed this 21 day of July, 2004.  
Signature \_\_\_\_\_

OR  
(By a director if adopted by the directors)  
OR  
(By an incorporator if adopted by the incorporators)

**TATIANA PEREZ**  
Print Name

**President**  
Title