P05000072289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

100111190531

11/08/07--01030--001 **70.00

Amend

FILED
07 NOV -9 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 09 2007

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** AVJ ALF of Florida, Inc

**DOCUMENT NUMBER:** P05000007289

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valrie Wright
(Name of Contact Person)

Chevold Accounting, Inc
(Firm/ Company)

6491 Sunset Strip #1
(Address)

Sunrise, FL 33313
(City/ State and Zip Code)

For further information concerning this matter, please call:

Valrie Wright at (954) 777 0082
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 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

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

FILED
07 NOV -8 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & J ALF OF FLORIDA, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P05000007289
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V: REMOVE REGISTERED AGENT

JERMAINE H. SPENCE, 4161 INVERRARY DR #504 LAUDERHILL, FL 33319

ARTICLE V: NEW REGISTERED AGENT

ANGELLA R. SPENCE, 2187 NW 63 AVE, MARGATE, FL 33063

ARTICLE VII: REMOVE OFFICER/PRESIDENT

JERMANE H. SPENCE, 4161 INVERRARY DR #504, LAUDERHIL, FL 33319

ARTICLE VII: NEW OFFICER/PRESIDENT

ANGELLA R. SPENCE, 2187 NW 63rd AVE, MARGATE, FL 33063

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**The date of each amendment(s) adoption:** APRIL 14 2007

**Effective date if applicable:** APRIL 14th 2007
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(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.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANGELLA SPENCE
(Typed or printed name of person signing)

President.
(Title of person signing)