

m35397

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAGGIE'S RETIREMENT HOME, INC.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT 2014 JAN -3 AM 10:17
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA
MAGGIE'S RETIREMENT 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 July 28, 1986 and assigned document number M35397.

2. The following Amendment to the Articles of Incorporation was adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Magali Sarlabous is hereby removed as President of the Corporation.
Mercedes Montalvo is hereby removed as Vice-President

Newly appointed officers:

David Hernandez-Jorcano, President and Director
Whose address is: 7930 SW 38th Street, Miami, Florida 33165

Magali Sarlabous, Vice-President and Director
Whose address is: 7930 SW 38th Street, Miami, Florida 33165

MAILING ADDRESS:

7930 SW 38th Street, Miami, Florida 33165

CHANGE OF REGISTERED AGENT:

The newly appointed registered agent is:
David Hernandez-Jorcano
Whose address is: 7930 SW 38th Street, Miami, Florida 33165

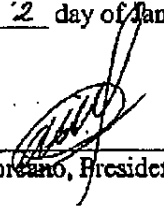
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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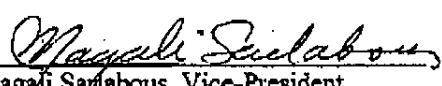
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The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 22 day of January, 2014.



David Hernandez-Jorcano, President



Magali Sarlabous, Vice-President

REGISTERED AGENT

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.



David Hernandez-Jorcano, Registered Agent

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