

M35397

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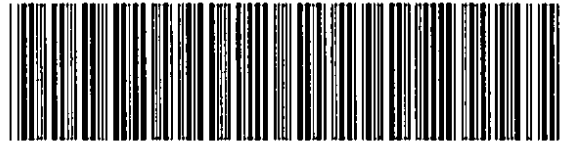
(Business Entity Name)

(Document Number)

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Amend

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Maggie's Retirement Home, Inc.  
Name of Corporation

DOCUMENT NUMBER: M35397

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Calvino

Name of Contact Person

Firm/Company

7930 S.W. 11 Street

Address

Miami, Florida 33144

City/State and Zip Code

bcalvino@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Calvino

Name of Contact Person

at ( 305 ) 266-6762

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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**  
**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:**

Gisela Hernandez-Jorcano is hereby removed as Vice-President of the Corporation.

David Hernandez-Jorcano is changed to Vice-President of the Corporation.

Newly appointed officers:

Barbara Calvino, President and Director  
13363 NW 8 Lane  
Miami, Florida 33182

Change of Registered Agent:

The newly appointed Registered Agent is:  
Barbara Calvino  
13363 NW 8 Lane  
Miami, FL 33182

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

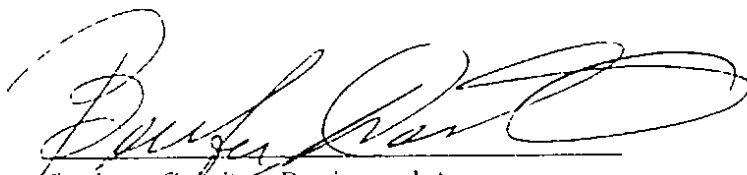
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 20<sup>th</sup> day of July, 2018.

  
Barbara Calvino, 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 provision 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.

  
Barbara Calvino, Registered Agent