

N 00000005595

Requester's Name

FILED

01 AUG 27 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.B. Alderman Group Home Inc.

16120 NW 17th Place

Miami, FL 33054

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
500004557825--4
-08/27/01--01085--015
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*Amend
8-30-01
BWT*

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

K.B. Alderman Group Home, Inc.
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

change in officers:

Remove:

Blainnie Alderman

ADD:

Elizabeth Alderman - Director
5100 SW 198 Terr.
SW Ranches, FL 33332

Juan E. Rodriguez - Director
4505 NW 199th ST.
Miami, FL 33055

SECOND: The date of adoption of the amendment(s) was: 8/23/01

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Karl B. Alderman

Typed or printed name

President

Title

8/23/01

Date