

ND2000000 8287

(Requestor's Name)

(Address)

(Address)

HOGAN INFRANTIL (REMANSO DE AMOR)
13025 NW 15 AVE
MIAMI, FL 33167

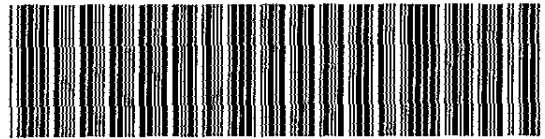
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name chg
@ 4.18.06

FILED
06 APR 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2006

HOGAR INFANTIL REMANSO DE AMOR, INC.
13025 NW 15 AVE
MIAMI, FL 33167

SUBJECT: HOGAR INFANTIL REMANSO DE AMOR, INC.
Ref. Number: N02000008287

We have received your document for HOGAR INFANTIL REMANSO DE AMOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 106A00023359

RECEIVED
APR 17 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 APR 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOGAR INFANTIL REMANSO DE AMOR, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000008287

(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):

FUNDACION REMANSO DE AMOR, INC

(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)**

(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: MARCH 20TH, 2006

Effective date if applicable: _____
(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)

HORTENSIA ABREU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35