

NU3000002568

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(Address)

(City/State/Zip/Phone #)

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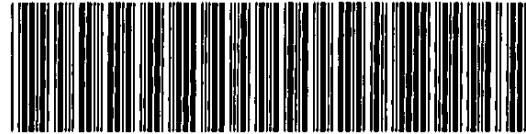
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN -4 AM 8:20

Amend  
@ 1/9/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FRIENDLY GROUP HOME INC.

**DOCUMENT NUMBER:** NO3000002568

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

Please return all correspondence concerning this matter to the following:

MARIE CARMELLE LOUISSAINT  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

530 S.W. 198 TERRACE  
(Address)

PEMBROKE PINES FL. 33029  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIE CARMELLE LOUISSAINT at ( 786 ) 200-4915  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FRIENDLY GROUP HOME, INC.

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

N03000002568

(Document number of corporation (if known))

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 JAN -4 AM 8:20

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE V

ADD: MARIE O. ETIENNE, 19830 NE 14<sup>th</sup> AVE  
NORTH MIAMI BEACH, FL 33179. TITLE: PRESIDENT

ADD: MARIE C. LOUISSAINT, 530 SW 198 TERRACE  
PEMBROKE PINES, FL 33029. TITLE: VICE PRESIDENT

ADD: MARGARET RAYMOND, 272 NE 200 TERRACE  
MIAMI FL 33179. TITLE: TREASURER

ADD: JEAN MURAT JONATHAS, 13763 S.W. 26<sup>th</sup> STREET  
MIRAMAR, FL 33027. TITLE: SECRETARY

DELETE: LOUISSAINT LYS, 530 SW 198 TERRACE  
PEMBROKE PINES, FL 33029. TITLE: DIRECTOR

DELETE: LOUISSAINT MOISE, 530 SW 198 TERRACE  
PEMBROKE PINES, FL 33029. TITLE DIRECTOR

(Attach additional pages if necessary)

(continued)

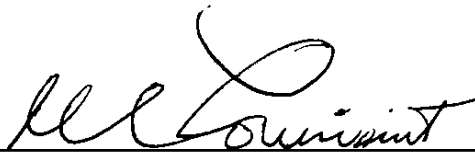
The date of adoption of the amendment(s) was: 12/27/07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARIE CARMELLE LOUISSAINT  
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR  
(Title of person signing)

FILING FEE: \$35