

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****PAPITO GROUP HOME, INC.**

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Corporate Filing Menu

Help



May 14, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PAPITO GROUP HOME, INC.  
4481 NW 198 ST  
MIAMI GARDENS, FL 33055

SUBJECT: PAPITO GROUP HOME, INC.  
REF: N05000000155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

An officer or director of the corporation needs to sign the amendment.

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) 245-6927.

Tracy L Lemieux  
Regulatory Specialist II

FAX Aud. #: H09000121228  
Letter Number: SD9A00016535

RECEIVED  
2009 MAY 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H09000121228)))

Articles of Amendment  
to  
Articles of Incorporation  
of

PAPITO GROUP HOME, INC.

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

N05000000155

(Document Number of Corporation (if known))

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:

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DT</u>	<u>GRACE, EUVON</u>	<u>4481 NW 188 ST</u> <u>MIAMI GARDENS, FL 33055</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DT</u>	<u>CAPELLAN, ALEXA</u>	<u>4481 NW 188 ST</u> <u>MIAMI GARDENS, FL 33055</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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The date of each amendment(s) adoption: May 13, 2009

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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 13, 2009

Signature Gladys Machado  
(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)

GLADYS MACHADO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)