# N10000004531

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FILED SECRETARY OF STATE DIVISION OF CORPORATION

Amend

APR 3 0 2013

T. BROWN

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations Mia Senior Living Foundation, Inc. N10000004531 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Concepcion Bretos (Name of Contact Person) Mia Senior Living Foundation, Inc. (Firm/ Company) 5208 Alton Road (Address) Miami Beach, FL 33140 (City/ State and Zip Code) officemanager@miaseniorliving.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Concepcion Bretos (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$43.75 Filing Fee & **\$35** Filing Fee □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy 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 Articles of Incorporation**

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13 APP CORPOSTA
13 APR 25 PM 2: 20
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	of	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
Mia Senior Living Found	ation, Inc.	14 25 PM 2: 29
(Name of Corporation as current)	y filed with the Florida Dept. of St	tate) ?9
N10000004531		
(Document	Number of Corporation (if known)	
Pursuant to the provisions of section 617.1 mendment(s) to its Articles of Incorporation		Not For Profit Corporation adopts the following
A. If amending name, enter the new na	me of the corporation:	
not applicable		The nev
name must be distinguishable and contain 'Company" or "Co." may not be used in		porated" or the abbreviation "Corp." or "Inc.'
3. Enter new principal office address, i Principal office address <u>MUST BE A ST</u>		
C. Enter new mailing address, if applic (Mailing address <u>MAY BE A POST O</u>		
If amending the registered agent and new registered agent and/or the new		lorida, enter the name of the
Name of New Registered Agent:	not applicable	· · · · · ·
New Registered Office Address:	(Florida street addı	ress)
		. Florida

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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X. Remove X. Add	<u>V</u> <u>Mil</u>	n Doe ke Jones ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	<u>D</u>	Pilar Carvajal	5208 Alton Road
Add			Miami Beach, FL 33140
Remove			
2) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
3) Change	<del></del>		
Add			·
Remove			
4) Change			
Add			
Remove			
5) Change	<del></del>		_
Add			
Remove			
6) Change			
Add			<del> </del>
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  not applicable
not applicable
not applicable

• '	
Гhе	date of each amendment(s) adoption: 23, 2013
Effe	ective date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
<b>Ad</b> o	ption of Amendment(s) (CHECK ONE)
X	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 04/23/2013
	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)
	Concepcion Bretos
	(Typed or printed name of person signing)
	Director
	(Title of person signing)