

N 45224

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000124089 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

05 MAY 16 PM 3:55

DIVISION OF CORPORATIONS

FILED  
05 MAY 16 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT  
HOUSE OF FREEDOM INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

all amend  
5-17

H05000124089

④

Articles of Amendment  
To  
Articles of Incorporation  
Of  
House of Freedom Inc.

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

First: Amendments Adopted:

Article VI – Officers & Directors

The officers shall be as follows:

Olga Morales	President
Iris Y. Ponce	Treasurer
Yanira C. Diaz	Secretary
Roberto Cruz	Vice President

Please delete the following Directors

Jose J. Avila  
Marilu Dones

FILED  
05 MAY 16 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Second: Amendment Adopted

Article Registered Agent

The registered agent shall be

Olga Morales  
2311 N. OBT  
Kissimmee, Florida 34744

Third: The Date of the amendment's Adoption is May 16, 2005

H05000124089

**Fourth: Adoption of amendment**

The members adopted the amendments and the number of votes cast for the amendment was sufficient for approval by the Board of trustees.

Signed this May 16, 2005



Iris Y Ponce  
Treasurer/ Director

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

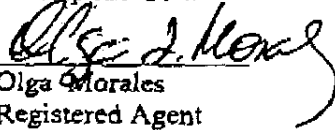
TOTAL P.04

H05000124089

**Certified of Designation  
Registered Agent/Registered Office  
House of Freedom Inc.  
Doc# N45224**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

  
Olga Morales  
Registered Agent

H05000124089