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Winter Park, Florida 32792  
Tel: 407-359-0142  
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N95000000387

February 11, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: AMIGOS RETIRADOS, INC.

200002776212--7  
-02/15/99--01144--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed are signed originals and one copy of the following documents:

1) Articles of Amendment to Articles of Incorporation of the above corporation. We enclose a check in the amount of \$35.00 as filing fee for said Amendment.

2) Statement of Change of Registered Agent of the above corporation. We have also enclosed a check in the amount of \$35.00 for the filing fee for said change of Resident Agent.

Please process this at your earliest convenience.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

*Frank M. Fernandez*

Frank M. Fernandez

Encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR - 1 PM 12:10

FILED

Amigos

TU MAR 2 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 19, 1999

FRANK M. FERNANDEZ, ESQ.  
2431 ALOMA AVENUE  
SUITE 146  
WINTER PARK, FL 32792

SUBJECT: AMIGOS RETIRADOS, INC.  
Ref. Number: N95000000387

We have received your document for AMIGOS RETIRADOS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE CHECK ONE UNDER THIRD ADOPTION OF 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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 899A00007584

RECEIVED  
99 MAR -1 11 8:08  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

AMIGOS RETIRADOS, INC.

(present name)

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

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**Article IV.** Officers and Directors shall be elected in such number and shall serve for staggered terms as provided for in the By-Laws, as same may be from time to time amended.

**SECOND:** The date of adoption of the amendment(s) was: February 10, 1999

**THIRD:** Adoption of Amendment (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.

AMIGOS RETIRADOS, INC.

Corporation Name

Lydiana Ruiz

Signature of Chairman, Vice Chairman, President or other officer

LYDIANA RUIZ

Typed or printed name

President

Title

2/10/99

Date

FILED  
99 MAR -1 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA