

Aug 07 15:12:11p

Division of Corporations

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P00000048885

Florida Department of State
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MIRAMAR MANOR, INC.**

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August 7, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIRAMAR MANOR, INC.
7916 DILIDO BLVD
MIRAMAR, FL 33023

SUBJECT: MIRAMAR MANOR, INC.
REF: P00000048885

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Darlene Connell
Regulatory Specialist III

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

MIRAMAR MANOR, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

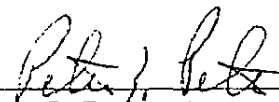
- Item I Change Article IX, Corporate officer(s)
Change the officer(s) of the corporation to read as follows:

**PRESIDENT/SECRETARY/TREASURER/VICE-PRESIDENT
ROSEMARIE V. HECTOR**

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 30th day of July 2015, in accordance with section 607.1006.

DATED: July 30th 2015


Peter Z. Petr as Attorney-in-Fact
Rosemarie V. Hector, President
Dated: July 30th, 2015

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819- 1942

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