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Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576 Phone : (305)819-1942 Fax Number : (305)819-1940

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN MIRAMAR MANOR, INC.

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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/Treasurer/ Vice-President- ROSEMARIE V. HECTOR-LINDO Secretary-MICHAEL LINDO

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

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#### **ACKNOWLEDGEMENT**

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 August 2021 and approved by the shareholders in accordance with section 607.1006.

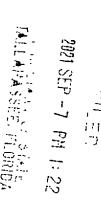
DATED: August 30, 2021

Virginia Petr as Attorney-in-Fact

Rosemarie V. Hector-Lindo, President

Date: August 30, 2021

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



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