

Division of Corporations

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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:

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CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

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
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