

P00000058335

May 15, 2001

To: articles of incorporation

From: Oneida Roman

Re: amendment.

200004243102--1
-05/17/01--01124--017
*****43.75 *****43.75

Please sent me a certificate of
status; enclosed please find
a check for 35.00 plus 8.75.

Oneida Roman

14603 SW 181 Terr.

Miami, Florida 33177

(305) 283-3100
or

(786) 293-1393.

FILED
01 MAY 29 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/c

Thank you.

Oneida Roman

Called-Corpeal
Date of Addition to 5/15/01

S. PAYNE MAY 29 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 29 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEACHES GROUP HOME, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I (AMENDED)

The name of the corporation: ROMAN GROUP HOME, INC.

ARTICLE VII (AMENDED)

OFFICERS: ONEIDA ROMAN, PRESIDENT
ENEIDA BUENDIA, SECRETARY & TREASURER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/15/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of May, 2001

Signature

Oneida Roman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ONEIDA ROMAN

Typed or printed name

PRESIDENT

Title