

**P0000000692 58**

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

04 OCT 11 PM 3:07

**BASIC AMENDMENT**

**RICHLAND RETIREMENT HOME #2, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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10/12/09  
Amend  
28



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 8, 2004

RICHLAND RETIREMENT HOME #2, INC.  
721 NW. 13 AVE.  
MIAMI, FL 33142SUBJECT: RICHLAND RETIREMENT HOME #2, INC.  
REF: P00000069258

We have received your document for RICHLAND RETIREMENT HOME #2, INC. .  
However, the enclosed document has not been filed and is being returned to  
you for the following reason(s):

Amendments are filed pursuant to section 607.1006, Florida Statutes.  
Please either review the statutes for compliance or use one of our  
amendment forms on the website at [www.sunbiz.org](http://www.sunbiz.org).

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) 245-6901.

Susan Payne  
Senior Section AdministratorFAX Aud. #: H04000201037  
Letter Number: 404A00058459

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RICHLAND RETIREMENT HOME #2 INC.  
P00000069258

FILED  
04 OCT 11 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: ARTICLE IV Registered Agent, Registered Address & Registered Agent's Signature.**

**Added**

The name and the Florida Street Address of the registered agent is:

Marialuz Paulin

Name

1000 SW 142 Ave

Florida Street Address

Miami, Florida 33184

City, State and Zip

Having been named as registered agent and to accept service of process for the above stated Corporation the place designed in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I farther agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent Signature

**And Deleted**

Roberto Sanson  
721 NW 13 AVE  
Miami, Fl 33142

**SECOND: Article V Officer**

The name, address and position of the officer of the corporation is as follows:

**Add**

**Mariluz Paulin(President) 100%**  
1000 SW 142 AVE  
Miami, Florida 33142

**And Deleted**

**Roberto Sanson (President/ Treasurer/Director).**

**THIRD: The date of each amendment(s) adoption: 10/01/04**

**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 shareholder through voting groups. The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s)

"The number of votes cast for the amendment(s) was/ were sufficient for approval by \_\_\_\_\_"

☐ 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 was not required.

Signed this \_\_\_\_\_ day of October 2004

Signature \_\_\_\_\_

(By the chairman or Vice Chairman of the board of directors, President or other officer as adopted by the shareholders)

Roberto Sanson

(Type or Printed Name)

President.

(Title)