

FROM : LAZARUS
Division of Corporations

FAX No. : (305) 220-1440

SEP 04 2007 02:09PM P1

P00000069258

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RICHLAND RETIREMENT HOME #2, INC.

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C. Courlette SEP 04 2007

FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Richland Retirement Home #2, INC.

P00000069258

(PARENT 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)

Directors shall now read as follows:

ADD: Venerando Gourrie - President
6435 S.W. 102nd St.
Miami, Florida 33156

DELETE: Marisela Delgado
721 NW 13 Ave
Miami, Florida 33142

New Registered Agent

ADD: Venerando Gourrie
6435 S.W. 102nd St.
Miami, Florida 33156

DELETE: Marisela Delgado
721 NW 13 Ave, Miami, Florida 33142

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.

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THIRD: The date of each amendment's adoption: August 24, 2007

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 for each voting group entitled to vote separately on each 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 24th day of August, 2007

Signature

Venerando Gourrie

(By the Chairman or Vice-Chairman of the 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)

Venerando Gourrie

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Venerando Gourrie

Registered Agent Signature

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