

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HOLIDAY HOUSE ALF, INC.

Certificate of Status	0
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Amendment

10-17-00

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
HOLIDAY HOUSE ALF, 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 1. Change Article VII to read as follows:
BOARD OF DIRECTORS
The number of directors may change, as provided in the Bylaws, but shall never be less than one. The name (s) of the Director (s) is/are as follows:

Name
LETICIA SCHWEITZER

- Item 2. Add Article IX to read as follows:
CORPORATE OFFICERS

The officers of the corporation are as follows:
PRESIDENT/SECRETARY/TREASURER - LETICIA SCHWEITZER

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Fernandez, Petr & Associates
1220 NE 207 Street
Miami, FL 33179-2019
(305) 651-4649

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 16TH day of October 2000, and approved by the shareholders in accordance with section 607.1006.

DATED: OCTOBER 17, 2000.

HOLIDAY HOUSE ALF, INC.

Corporate Name


LETICIA SCHWEITZER, President

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 615-4649

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