

2015-09-21 14:29

Suarez & Man

FILED 17 54438978

850 617-6384

3/5

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000225108 3)))



H150002251083ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUS SUAREZ, P.A.
Account Number : 120120000075
Phone : (305) 443-8900
Fax Number : (305) 443-8978

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: yasmelltrache@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GABRIELS' HOME ALF, INC.**

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

SEP 22 2015
A RAMSEY

Electronic Filing Menu

Corporate Filing Menu

Help

2015-09-21 11:29

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

P 1/5



September 21, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GABRIELS' HOME ALF, INC.
11232 SW 7 STREET
MIAMI, FL 33174

SUBJECT: GABRIELS' HOME ALF, INC.
REF: P00000083848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000225108
Letter Number: 515A00019843

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GABRIELS' HOME ALF, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was September 5, 2000 and assigned document number P00000083848.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Elsa Salvador is hereby *deleted* as Secretary of the Corporation.

Yesenia Garcia, of 11232 SW 7th Street, Miami, Florida 33174-1151, shall be Director and President of the Corporation.

Yasmell Troche, of 11232 SW 7th Street, Miami, Florida 33174-1151, shall be Director, Vice President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Elsa Salvador is *deleted* as Registered Agent of the Corporation.

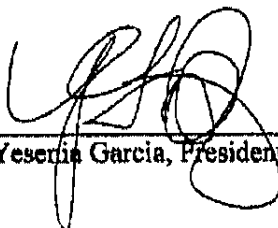
Yesenia Garcia shall be the new Registered Agent of the corporation at 11232 SW 7th Street, Miami, Florida 33174-1151.

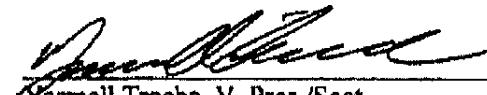
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.


The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: 08/26/2015

FILED
2015 SEP 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

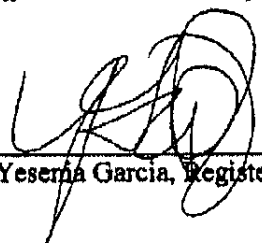


Yesenia Garcia, President

Yasmell Troche, V. Pres./Sect.

Elsa Salvador, Outgoing Secretary

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Yesenia Garcia, Registered Agent