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EXPRESS

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Division of Corporations

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P000000084548

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MOUNT SINAI CHRISTIAN HOME, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2003

MOUNT SINAI CHRISTIAN HOME, INC.
5480 EAST 8TH AVE
HIALEAH, FL 33013

SUBJECT: MOUNT SINAI CHRISTIAN HOME, INC.
REF: PG0000084548

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 document must also contain the address of the registered agent which must be at a Florida street address.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOUNT SINAI CHRISTIAN HOME, INC.
DOC #P00000084548

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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: Amendment (s) adopted: (Indicated the article number(s) being amended,
added

(Or deleted)

BOARD OF DIRECTOR AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER:

MARTIN LUCIANI PRESIDENT / DIRECTOR
5221 Geneva Way, Apt. 305 Miami Florida 33166

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER

HAYMARA FONT (PRESIDENT/DIRECTOR) 100 SHARES
4814 East 8TH Court, Hialeah Florida 33013

The New REGISTER AGENT shall be HAYMARA FONT 4814 EAST 8TH COURT
HIALEAH, FL 33013

SECOND: If an amendment provides for an exchange, reclassification of 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: 05-14-2003

FOURTH: Adoption of Amendment(s))

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 14th day of May, 2003

MARTIN LUCIANI
President/Director

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOUNT SINAI CHRISTIAN HOME, INC.
DOC #P00000084548

Having been named as register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties, and I am familiar with and accept the obligations of my position as register agent



HAYMARA FONT
President / Director