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SECRETARY OF STATE

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COVER LETTER

Division of Corporations
ME OF CORPORATION: Maynor Group Home, Inc.
e enclosed Articles of Amendment and fee are submitted for filing.
ease return all correspondence concerning this matter to the following:
Name of Contact Person May or Group Hone, Inc. Firmly Company Address Jupiter, FL 33458 City/ State and Zip Code E-mail address (to be used for future annual report) notification)
r further information concerning this matter, please call:
Name of Contact Person at (972) 746-(074) Area Code & Daytime Telephone Number
closed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) \$35 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
No. 11th and Address Comment Address and A

TO: Amendment Section

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation

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Name of Corporation as currently filed with the Florida Dept. of State) Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amer s Articles of Incorporation: If amending name, enter the new name of the corporation: The ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevit Corp., "Inc.," or "Co.," a professional corporation name must contain and "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	L!
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profu Corporation adopts the following amer s Articles of Incorporation: If amending name, enter the new name of the corporation: The mine must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevictorp, "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain ord "chortered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: "rincipal office address MUST BE A STREET ADDRESS." Enter new mailing address MUST BE A STREET ADDRESS. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code)	<u>PH 1: 5</u>
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hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	P	Michelle Hendricks	5500 Military Ipail Suite 22-197 Jupites, FL 33458
2) Change Add			
Remove 3)ChangeAdd		<u> </u>	
Remove 4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	·
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendmen by the shareholders was/were sufficient for approval.	l(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following states must be separately provided for each voting group entitled to vote separately on the amendment(s):	rient
"The number of votes east 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.	der
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated7/10/16	
Signature Lusie Maynor	
(By a director, president or other officer - if directors or officers have not bee	
selected, by an incorporator – if in the hands of a receiver, trustee, or other co appointed fiduciary by that fiduciary)	นที
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(Typed or printed name of person signing)	
(Typed of primed famile of person signing)	
Urector	
(Title of person signing)	