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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPO            | E OF CORPORATION: MARY'S HOME, INC.       |  |  |  |
|--------------------------|---|--|--|--|
| DOCUMENT NUM             | IBER:                                     | P01000063888   |  |  |
| The enclosed Article     | s of Amendment and fee a                  | re submitted for filing.   |  |  |
| Please return all corre  | espondence concerning thi                 | is matter to the following:                                      |  |  |
|                          | MARIA MACHADO                             |  |  |  |
|                          | N   | lame of Contact Person   |  |  |
| _                        | MA  | ARY'S HOME, INC.   |  |  |
|                          |   | Firm/ Company  |  |  |
| _                        | 14158 NW 88 PLACE                         |  |  |  |
|                          |   | Address  |  |  |
|                          |   | MI LAKES, FL <u>33</u> 018                                       |  |  |
|                          | C   | ity/ State and Zip Code  |  |  |
|                          | MACHADO_<br>E-mail address: (to be use    | CARLOS@AOL.COM d for future annual report notification)          | <del>-</del>   |  |
| For further informati    | on concerning this matter,                | please call:   |  |  |
| MAR                      | IIA MACHADO                               |  | 825-7097   |  |
| Name of                  | Contact Person                            | Area Code & Daytime T  | Celephone Number   |  |
| Enclosed is a check f    | for the following amount n                | nade payable to the Florida Dep                                  | artment of State:  |  |
| ☑ \$35 Filing Fee        | S43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |  |
| Mailing Add              |   | Street Address   |  |  |
| Amendment Section        |   | Amendment Section  |  |  |
| Division of Corporations |   | Division of Corporations   |  |  |
| P.O. Box 6327            |   | Clifton Building 2661 Executive Center Cit                       | 1.   |  |
| Tallahassee FL 32314     |   | Zoo Executive Center Cu  | "CHP   |  |

Tallahassee, FL 32301



September 11, 2021

MARIA D. MACHADO 14158 NW 88 PLACE MIAMI, FL 33018

SUBJECT: MARY'S HOME, INC. Ref. Number: P01000063888

We have received your document for MARY'S HOME, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 221A00021924

Irene Albritton Regulatory Specialist III

www.sunbiz.org

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## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of MARY'S HOME, INC..

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000063888

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

#### A. ARTICLE IV - OFFICERS AND DIRECTORS:

| Type of Action                    | <u>Title</u> | <u>Name</u>    | <u>Address</u>                               |
|-----------------------------------|--------------|----------------|--|
| _Change<br><u>x</u> Remove<br>Add | VP           | CARLOS MACHADO | 14158 NW 88th Płace<br>Miami Lakes, FL 33018 |

The date of each amendment(s) adoption: June 20th 2021

Effective date: June 20th 2021

### **Adoption of Amendment**

☑ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated June 20th 2021

Signature \_\_\_\_\_ Printed Name:

MARIA MACHADO

Title:

President