

TRANSMITTAL LETTER
P020000080613

FILED
02 AUG 12 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment to articles of incorporation of Hilda's Home, Inc.
(P02000080613)

*Articles of
Correction &
Name
Change*

Enclosed are documents of amendment and one (1) copy of the articles of the filed incorporation and a money order for:

☒ \$35.00
AMENDMENT FEE

100007135771--8
--08/15/02--01017--015
*****35.00 *****35.00

FROM:

BEVERLY HENRY
Name (printed or typed)

4250 SW 53rd Avenue
Address

Davie, fl 33314
City, State & Zip Code

754-234-0713
Daytime Telephone Number

*McKennie Charles
17621 NE 2nd Ct.
NMB, FL 33162*

*DOOR
8/15/02*

NOTE: Provided are the amendment and one copy of the filed articles.

Articles of Correction to Articles of Incorporation of
HILDA'S HOME, INC.

FILED
02 AUG 12 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tuesday, July 30, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


To Whom It May Concern:

The following pages consist of a copy of the filed articles of incorporation for Hilda's Home, Inc. I am sending this letter to make an Amendment to these articles.

The correct proposed name of the corporation should be **St. Hilda's Home, Inc.**
The articles were incorrectly filed as Hilda's Home, Inc. due to a simple typographical oversight. The error was acknowledged upon receiving the filed documents.

Current corporation name: Hilda's Home, Inc.
Amended corporate name: **St. Hilda's Home, Inc.**

Signed this 30Th day of July 2002 by:


Beverly Henry/President

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**ARTICLES OF INCORPORATION
OF
HILDA'S HOME, INC.**

02 JUL 24 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Act, do hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is **HILDA'S HOME, INC.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of this Professional Association in the State of Florida shall be: **4250 SW 53rd Avenue - Davie, FL 33314**

ARTICLE III - CORPORATE DURATION

The duration of the corporation is perpetual unless dissolved according to law.

ARTICLE IV - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of **Group Homes**.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 17621 NE 2nd Ct, North Miami Beach, FL 33162, and the name of its initial registered agent at such address, is McKennie Charles.

ARTICLE VII- DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name:

Beverly Henry

Address:

4250 SW 53rd Avenue - Davie, FL 33314

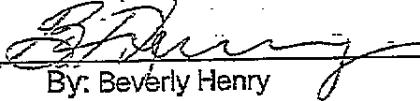
Articles of Incorporation
HILDA'S HOME, INC.

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

Name	Address
Beverly Henry	4250 SW 53 rd Avenue - Davie, FL 33314
President	

The undersigned incorporator has executed these Articles of Incorporation this 10th day of July 2002.


By: Beverly Henry

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Mckennie Charles
By: MCKENNIE CHARLES

7/10/02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 24 AM 9:22

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