

PO2000112059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

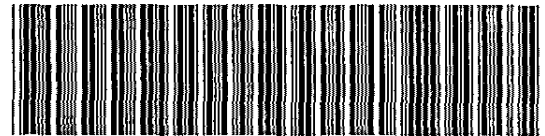
(Business Entity Name)

(Document Number)

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2007 MAR -2 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
3/2/07

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MY FAMILY HOME ALF II, INC. P0200011205
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF AMENDMENT

2007 MAR -2 PM 1:38

TO THE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

MY FAMILY HOME ALF II, INC.

MY FAMILY HOME ALF II, INC., a Corporation of the State of FLORIDA who's principal office is located at 20560 SW 113th ROAD, MIAMI FLORIDA 33189, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on February 28, 2007, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE X of the Articles of Incorporation are to be amended to read as follows:

ARTICLE X - OFFICER

The director and officers of the Corporation shall be:

Director: CARIDAD GARCIA
16901 SW 120th Court
Miami, Florida 33186

Officers:

President: CARIDAD GARCIA
16901 SW 120th Court
Miami, Florida 33186

Secretary: CARIDAD GARCIA
16901 SW 120th Court
Miami, Florida 33186

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on February 28, 2007

Signed on February 28, 2007

Signature



Caridad Garcia
Printed Name

Director/President/Secretary
Title