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TALLAHASSEE, FLORIDA

Amend
C. Coulliette AUG 25 2006

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

1. NEW FAMILY HOME, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW FAMILY HOME, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles as amendments to its articles of incorporation;

FIRTS: Amendment(s) adopted:(indicate article number(s) being amended, added or deleted

Section : Directors

Existing:	Jorge Vila 12748 NW 98 Ct Hialeah Gardens, Fl 33018	Nora Vila 12748 NW 98 Ct Hialeah Gardens, Fl 33018
New:	Maribel Velazquez 12748 NW 98 Ct Hialeah Gardens, Fl 33018	Arley Juanes 12748 NW 98 Ct Hialeah Gardens, Fl 33018

Section: Registered Agent

Existing:	Jorge Vila 12748 NW 98 Ct Hialeah Gardens, Fl 33018
New:	Maribel Velazquez 12748 NW 98 Ct Hialeah Gardens, Fl 33018

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SECOND: If an amendment provides for an axchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
All shares tranferred to new directors

THIRD: The date of each amendment's adoption: August 23, 2006

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of of votes for the amendment(s) was/were sufficient for approval

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast 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.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of August, 2006.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE VILA

Typed or printed name

DIRECTOR

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITIONS AS REGISTERED AGENT.

SIGNATURE: _____

DATE

:

08/23/06