

P03000013647

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

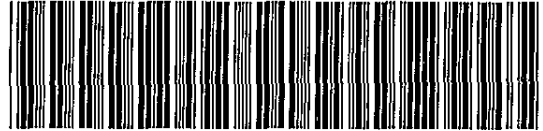
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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000038306010

Amend

07/02/04--01033--016 \*\*35.00

FILED  
04 JUL -2 PM 3:16  
TALLAHASSEE, FLORIDA

RECEIVED  
04 JUL -2 AM 11:34  
TALLAHASSEE, FLORIDA

Por  
7/2/04

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. MY FAMILY HOME ALF III, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:05

☐ 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

**ARTICLES OF AMENDMENT 04  
TO THE  
ARTICLES OF INCORPORATION**

**FILED  
JUL -2 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**FOR  
MY FAMILY HOME ALF III, INC.**

MY FAMILY HOME ALF III, INC., a Corporation of the State of FLORIDA who's registered office is located at 11741 SW 193<sup>rd</sup> STREET, MIAMI FL 33177, 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 June 30, 2004, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE VII of the Articles of Incorporation is to amended to read as follows:

**ARTICLE VII - DIRECTORS & OFFICERS**

The director and officer of the Corporation shall be:

**Directors : FRANCISCA VASQUEZ**  
615 West Park Drive  
Apt.# 203  
Miami, Florida 33172

**IVAN RUBIO**  
4153 West 10<sup>th</sup> Court  
Hialeah, Florida 33012

Officers :

President: **FRANCISCA VASQUEZ**  
**( Owner of 50% of all shares )**  
615 West Park Drive  
Apt.# 203  
Miami, Florida 33172

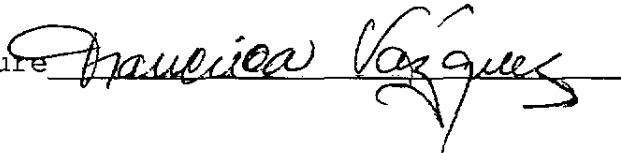
Vice-President: **IVAN RUBIO**  
**( Owner of 50% of all shares )**  
4153 West 10<sup>th</sup> Court  
Hialeah, Florida 33012

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

This amendment was adopted on June 30, 2004.

Signed on June 30, 2004.

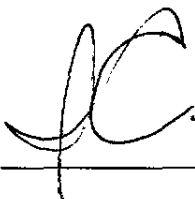
Signature



Francisca Vasquez  
Printed Name

Director/President  
Title

Signature



Ivan Rubio  
Printed Name

Director/Vice-President  
Title

Signature

A handwritten signature in black ink, appearing to be 'Rafaela D. Sanchez', written over a horizontal line.

Rafaela D. Sanchez  
Printed Name

Ex Director/Officer  
Title