

PO3 0000025671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

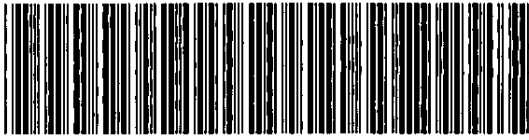
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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09/28/07--01043--007 **43.75

Amend

FILED
07 NOV 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 20 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2007

MADELINE RONDON
VIDA SIN FIN ALF, INC.
1890 W 56TH ST, UNIT 1101
HIALEAH, FL 33012

SUBJECT: VIDA SIN FIN A.L.F., INC.
Ref. Number: P03000025671

We have received your document for VIDA SIN FIN A.L.F., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Madelaine Rondon must sign as new registered agent accepting appointment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 807A00064837

RECEIVED
2007 NOV 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vida Sin Fin ALF, Inc.

DOCUMENT NUMBER: P03000025671

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Madeline Rondon
(Name of Contact Person)

Vida Sin Fin ALF, Inc.
(Firm/ Company)

1890 W 56th Street, Unit 1101
(Address)

Hialeah, FL 33012
(City/ State and Zip Code)

For further information concerning this matter, please call:

Madeline Rondon at (786) 281-2015
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 NOV 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vida Sin Fin ALF, Inc.

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

P03000025671

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete: Registered Agent: Yluminada Garces, 3921 NW 179th St, Miami, FL 33055

Add: Registered Agent: Madelaine Rondon, 3921 NW 179th St, Miami, FL 33055

who is familiar with and accept the duties and responsibilities as registered agent

for said corporation. *M. Rondon*

Delete: PD - Yluminada Garces, 3921 NW 179th St, Miami, FL 33055

Add: PD - Madelaine Rondon, 3921 NW 179th St, Miami, FL 33055

VP & D - Remigio Rondon, 3921 NW 179th St, Miami, FL 33055

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 25, 2007

Effective date if applicable: September 25, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature Yluminada Garces
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yluminada Garces
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35