

P030000068189

Florida Department of State
Division of Corporations
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(((H05000268107 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305)262-2323
Fax Number : (305)262-2324

BASIC AMENDMENT

MENIQUE, INC. GROUP HOME

Certificate of Status	0
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Page Count	03
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05 NOV 18 PM 2:03
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UP Amend

((H050002681073))

Articles of Amendment
to
Articles of Incorporation
of

MENIQUE, INC. GROUP HOME

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

P03000088189

(Document number of corporation (if known))

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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.")

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

ARTICLE VI: DELETE PRESIDENT/DIRECTOR:

ALEXIS VAZQUEZ, 15990 SW 110TH ST, MIAMI, FL 33196

ADD NEW PRESIDENT/DIRECTOR:

WANDA GALINDO, 761 NW 126 CT, MIAMI, FL 33182

CHANGE MAILING ADDRESS OF SECRETARY/DIRECTOR TO: 4125 SW 111 AVE, MIAMI, FL 33165

ARTICLE IX: DELETE REGISTERED AGENT:

ALEXIS VAZQUEZ, 14395 SW 139TH CT #101, MIAMI, FL 33186

ADD NEW REGISTERED AGENT:

JIMMY YEE, 4125 SW 111 AVE, MIAMI, FL 33165

(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)

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The date of each amendment(s) adoption: NOVEMBER 18, 2005

Effective date if applicable: NOVEMBER 18, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

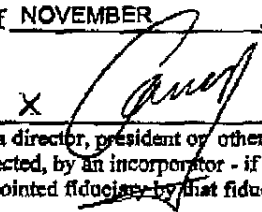
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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
JIMMY YEE AND MERCEDES DE RAMSEY"
(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 18TH day of NOVEMBER, 2005

Signature

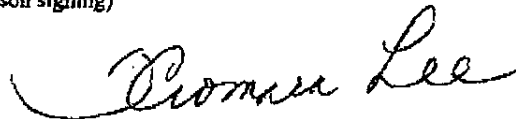
X 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

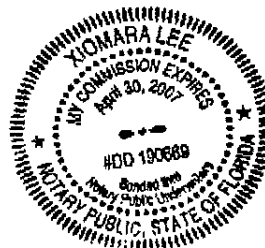
JIMMY YEE

(Typed or printed name of person signing)

SECRETARY/DIRECTOR

(Title of person signing)





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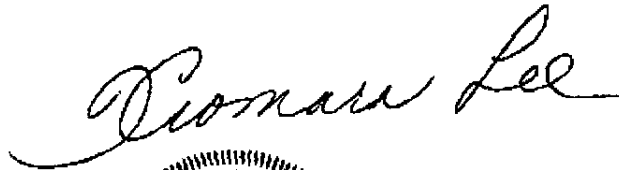
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

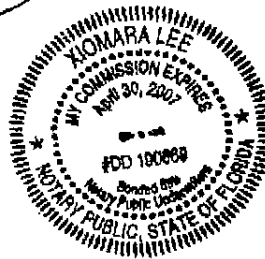
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

x 

REGISTERED AGENT

Jimmy Yee
4125 SW 111th Ave
Miami, FL 33165





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