

PO3000089469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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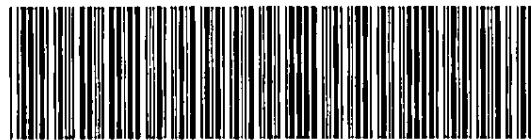
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

And

R. WHITE
OCT 31 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSHINE HOME ALF, INC.

DOCUMENT NUMBER: P03000089469

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

MICHAEL PEREZ

Name of Contact Person

SUNSHINE HOME ALF, INC.

Firm/ Company

4264 WEST 7 LANE

Address

HIALEAH, FL 33012

City/ State and Zip Code

sunshine.alf@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL PEREZ

Name of Contact Person

(786) 877-2745

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the: **Florida Department of State:**

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SUNSHINE HOME ALF, INC.

2018 OCT 23 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE, FL

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

P03000089469

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this **Florida for Profit Corporation** hereby adopts the following amendments to its Articles of Incorporation:

A. ARTICLE II – MAILING ADDRESS:

The mailing address of the corporation is:


4264 WEST 7 LANE
HIALEAH, FL 33012

B. ARTICLE V – REGISTERED AGENT:

The name and the Florida street address of the registered agent is:

MICHAEL PEREZ
4264 WEST 7 LANE
HIALEAH, FL 33012

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

C. **ARTICLE VII – OFFICER(S) AND/OR DIRECTOR(S)**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	VP	AIDA SOLER	4264 WEST 7 LANE HIALEAH, FL 33012
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	P,T	AIDA SOLER	1770 WEST 84 STREET HIALEAH, FL 33014
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	P	MICHAEL PEREZ	4264 WEST 7 LANE HIALEAH, FL 33012


The date of each amendment(s) adoption: OCTOBER 22ND, 2018

Effective date: OCTOBER 22ND, 2018

ADOPTION OF AMENDMENT

The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

Dated OCTOBER 22ND, 2018

Signature 
Printed Name: MICHAEL PEREZ
Title: P

Signature 