

P04000070993

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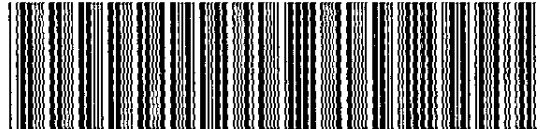
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FILED
2006 FEB 15 PM 1:48
CLERK OF THE STATE
TALLAHASSEE, FLORIDA
06 FEB 15 AM 11:19
DIVISION OF CORPORATION

Amend.

G. Couflette FEB 15 2006

**LAZARUS
CORPORATE FILING SERVICE**

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

1. SWEET LIVING FACILITY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Sweet Living Facility, Inc.
a Florida Corporation

FILED
2006 FEB 15 PM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000070993

Document Number of Corporation

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

FIRST: Amendment(s) adopted:

ARTICLE – OFFICERS AND/OR DIRECTORS

Zelmira Quinonez.....Director..... DELETED

Claudia M. Quinonez...President..... ADDED

ARTICLE – REGISTERED OFFICE AND AGENT

The name of the new registered office and agent of this Corporation is:

Claudia M. Quinonez
15505 SW 16 Lane
Miami, FL 33185

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: February 8, 2006

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 8th day of February, 2006.

Signature C. Quinonez
(By the Chairman or Vice Chairman of the 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)

Claudia M. Quinonez
Type or printed name

President - Director
Title

Having been named registered agent to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in the capacity and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties.

C. Quinonez
Registered Agent Signature