

FROM : Division of Corporations

FAX NO :

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P04000075658

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

OUR LADY OF LOURDES ALF, INC

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 16, 2005

OUR LADY OF LOURDES ALF, INC
14491 SW 153 TER
MIAMI, FL 33177

SUBJECT: OUR LADY OF LOURDES ALF, INC
REF: P04000075658

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Darlene Connell
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PAGE 001/001

Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED
05 AUG 16 AM 8:00
DIVISION OF CORPORATIONS
August 16, 2005

OUR LADY OF LOURDES ALF, INC
14491 SW 153 TER
MIAMI, FL 33177

SUBJECT: OUR LADY OF LOURDES ALF, INC
REF: P04000075658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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THE FIRST PARAGRAPH OF THE DOCUMENT INDICATES THAT ARTICLE V AND ARTICLE VII OF THE ARTICLES OF INCORPORATION ARE BEING AMENDED, HOWEVER, THE AMENDMENT IS ONLY AMENDING ARTICLE V-REGISTERED AGENT. PLEASE PROVIDE THE AMENDED INFORMATION FOR ARTICLE VII-OFFICERS/DIRECTORS.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FROM :

FAX NO. :

Aug. 16 2005 02:51PM P3

H05000195049

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
OUR LADY OF LOURDES ALF, INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 16 PM 3:06

OUR LADY OF LOURDES ALF, INC , a Corporation of the State of FLORIDA who's registered office is located at 11780 SW. 192ND STREET, MIAMI FLORIDA 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 August 11, 2005, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE V** and **VII** of the Articles of Incorporation are to amended to read as follows:

ARTICLE V - REGISTERED AGENT

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

**ADOLFO E. IGLESIAS
13170 SW. 128TH STREET
SUITE # 203
MIAMI, FLORIDA 33186**

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ARTICLE VII - OFFICERS

The director and officer of the Corporation shall be:

Director: OMAIRA RODRIGUEZ
5994 SW. 162ND PLACE
MIAMI, FLORIDA 33193

Officer:

President: OMAIRA RODRIGUEZ
(Owner of 100% of all shares)
5994 SW. 162ND PLACE
MIAMI, FLORIDA 33193

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

This amendment was adopted on August 11, 2005

Signed on August 11, 2005

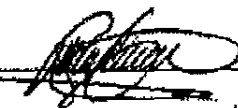
Signature _____



OMAIRA RODRIGUEZ
Printed Name

Director/President
Title

Signature _____



RAFAELA D SANCHEZ
Printed Name

Ex President
Title

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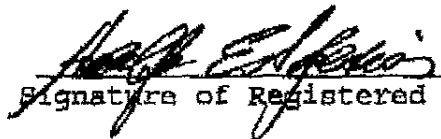
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REGISTERED AGENT

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I heraby 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.


Signature of Registered Agent

ADOLFO E. IGLESIAS
Printed name of registered agent

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