

P04000115262

Florida Department of State
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To: Division of Corporations
Fax Number : (850)203-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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RECEIVED
04 AUG 19 AM 9:33
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ALLIANCE FLORIDA

BASIC AMENDMENT

BLESSING HOUSE ALF TWO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amend
8/19/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

BLESSING HOUSE ALF TWO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

First: Amendment (s) adoptions: (indicate article number (s) being amended, added or deleted).

Article I

The name of the corporation and address of its principal place of business will be at:

BLESSING HOUSE ALF TWO, INC.
3213 SW 142ND PL
MIAMI, FL 33175

Article V

The name and address of its Registered Agent and Office will be:

JUAN C. SERRANO
3213 SW 142ND PL
MIAMI, FL 33175

Article VI

The Board of Directors shall consist of a total of two persons and the names of the persons who are to serve as directors are:

JUAN C. SERRANO
DUNIA L AYALA

PRESIDENT/SECRETARY
VICE-PRESIDENT/TREASURER

Article VII

The name and post office address of the subscriber to the certificate of incorporation and number of shares of stock which agrees to take is as follow:

Name	Address	Stock #
JUAN C. SERRANO	3213 SW 142ND PL, MIAMI FL 33175	50%
DUNIA L AYALA	3213 SW 142ND PL, MIAMI FL 33175	50%

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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 amendments (s) : AUGUST 18, 2004.

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 or a approval

The amendment (s) was/were approved by the shareholders through voting groups.

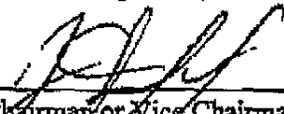
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]

"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 shareholders action was not required.

The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders was not required.

Signed this August 18, 2004

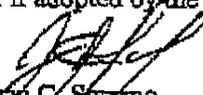
By 
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

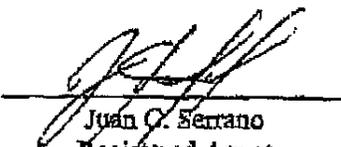
(By an incorporator if adopted by the incorporators)


Juan C. Serrano
President

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(Continue)

Having been named as Registered Agent and to accept service of process for the stated corporation 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 proper and complete performance of my duties, and familiar with and accept the obligations of my position as Registered Agent.



Juan C. Serrano
Registered Agent

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