

P04000115262

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BLESSING HOUSE ALF TWO, INC.

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25 9/10/07
Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLESSING HOUSE ALF TWO, INC.

P04000115262

Document number of Corporation

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

AMENDMENTS ADOPTED:

ARTICLE V (DELETED)

The name and address of the initial Registered agent, registered office, and principal place of business shall be:

JUAN C. SERRANO
4940 SW 116 AVE
MIAMI, FL 33165

ARTICLE V (ADDED)

The name and address of the new Registered agent, registered office, and principal place of business shall be:

DUNIA I. AYALA
4940 SW 116 AVE
MIAMI, FL 33165

ARTICLE VI (DELETED)

The initial Board of Directors shall consist of a total of two persons and the names of the persons who are to serve a new director are:

JUAN C. SERRANO
DUNIA I. AYALA

President/Secretary
Vice-President/Treasurer

ARTICLE VI (ADDED)

The new Board of Directors shall consist of a total of one person who is to serve as Director is:

DUNIA I. AYALA
4940 SW 116 AVE
MIAMI, FL 33165

President

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): September 5, 2007

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

___ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for an approval.

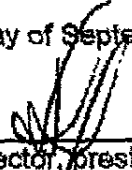
___ The amendment (s) was/were approved by the shareholders through voting groups.

[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 amendments(s) was/were sufficient for approval by _____." (Voting group)


- ☒ The amendment (s) was 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 5 day of September, 2007

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

DUNIA I. AYALA
President

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 REGISTER 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 MY POSITION AS REGISTERED AGENT.


DUNIA I. AYALA
Register Agent
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