

PD4000158428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____ ✓

Special Instructions to Filing Officer:

Office Use Only



400047843814

04/04/05--01011--018 **43.75

FILED
05 APR -4 PM 3:05
SECRETARY OF STATE
ALABAMA, FLORIDA

Amend & N/C

T BROWN APR 12 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERNANDEZ ASSISTANT LIVING, INC.

DOCUMENT NUMBER: P04000158428

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTIAN HERNANDEZ

(Name of Contact Person)

(Firm/ Company)

16561 NW 5 STREET

(Address)

PEMBROKE PINES, FL 33028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHRISTIAN HERNANDEZ

(Name of Contact Person)

at (305) 333-1986

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 APR -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERNANDEZ ASSISTANT LIVING, INC.

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

P04000158428

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

HERNANDEZ FAMILY INVESTING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII

THE INITIAL OFFICER(S) AND/OR DIRECTORS OF THE CORPORATION IS/ARE:

TITLE: O

TITLE: O

GEORGE HERNANDEZ

JORGE HERNANDEZ

56 TOMKINS AVE

219 AUDUBON AVE, APT 35

STONY POINT, NY 10980

MANHATTEN, NY 10033

PLEASE ADD THE TWO LISTED ABOVE OFFICERS TO THE ARTICLES OF INCORPORATION.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MARCH 30, 2005

Effective date if applicable: MARCH 30, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

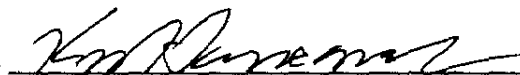
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 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 30TH day of MARCH, 2005.

Signature



(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)

CHRISTIAN HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35