

PO500005454

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000364287 3)))



H220003642873ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2022 OCT 24 AM 8:56

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VICTORIA RETIREMENT HOME, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

24 2022

ARTICLES OF AMENDMENT
to

ARTICLES OF INCORPORATION
of

VICTORIA RETIREMENT HOME, INC.

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

P05000005454

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this **Florida for Profit Corporation** hereby adopts the following amendments to its Articles of Incorporation:

A. ARTICLE II – MAILING ADDRESS:

The mailing address of the corporation is:

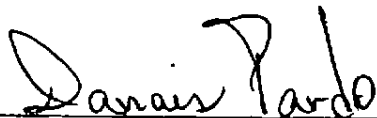
3755 NW 13 STREET, MIAMI FL 33126

B. ARTICLE V – REGISTERED AGENT:

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

DANAIS PARDO
3755 NW 13 STREET, MIAMI FL 33126

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature, DANAIS PARDO

FILED
2022 OCT 24 AM 8:56
H. A. S. S. E. F. C.

C. ARTICLE V – OFFICER(S) AND/OR DIRECTOR(S)

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>		<u>Address</u>
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	VP	ILENIA HERNANDEZ	0%	3755 NW 13 TH Street Miami, FL 33126
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	VP	CANDIDA DIAZ	50%	3755 NW 13 TH Street Miami, FL 33126
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	P	DANAIS PARDO	50%	3755 NW 13 TH Street Miami, FL 33126

The date of each amendment(s) adoption: OCTOBER 21, 2022

Effective date: OCTOBER 21, 2022

FILED
2022 OCT 24 AM 8:56
CLERK OF DISTRICT COURT
MIAMI, FL**ADOPTION OF AMENDMENT**

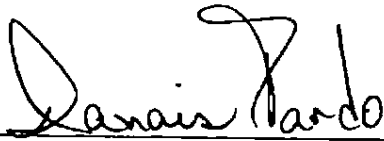
- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated OCTOBER 21, 2022

Signature

Printed Name:

Title:



DANAIS PARDO

President