

POS000041049

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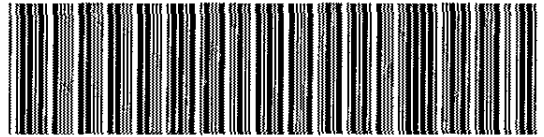
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TALLAHASSEE, FLORIDA

Ps 9/1/06
Amended

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SWEET MANSION ALF, INC.

DOCUMENT NUMBER: P05000041049

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

Please return all correspondence concerning this matter to the following:

MARIA A. HERRERA
(Name of Contact Person)

(Firm/ Company)

16925 SW 300 STREET
(Address)

HOMESTEAD, FL 33030
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA A. HERRERA at ()
(Name of Contact Person) (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
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☐ \$52.50 Filing Fee
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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
SWEET MANSION ALF INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article 4- Registered Agent & Street Address:

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

MARIA A. HERRERA
16925 SW 300 Street
Homestead, Florida 33030

2. Article 6-Officers and Directors, is hereby amended to read as follows:

The officers of the Corporation shall be:

President: MARIA A. HERRERA

Secretary: MARIA A. HERRERA

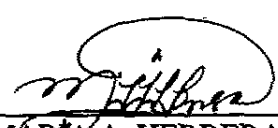
Treasurer: MARIA A. HERRERA

The Director(s) of the Corporation shall be:

Director: MARIA A. HERRERA

4. The foregoing amendment was adopted on August 28, 2006, by all of the shareholders.

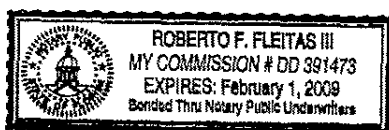
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 28th day of August, 2006.



MARIA A. HERRERA
DIRECTOR, PRESIDENT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared MARIA A. HERRERA, Director, and President of Sweet Mansion ALF, Inc., a Florida Corporation, who produces drivers license as identification, or to me well known and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT and, after being by me duly sworn and cautioned, acknowledge before me she executed the foregoing ARTICLES OF AMENDMENT, for the purposes therein expressed and on behalf of the said corporation.





NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES:

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