

P05000098358

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE  
Account Number : I20010000223  
Phone : (305)262-1128  
Fax Number : (305)262-6935

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**A & M RETIREMENT HOME, INC.**

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2006 APR -6 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A & M RETIREMENT HOME, INC.

**DOCUMENT NUMBER:** P05030398358

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

Please return all correspondence concerning this matter to the following.

ARMANDO OCHOA

(Name of Contact Person)

OCHOA ENTERPRISES, INC.

(Firm/ Company)

18912 NW 45 Ave

(Address)

MIAMI, FL 33055

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARMANDO OCHOA

(Name of Contact Person)

at ( 786 ) 624-1320

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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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

A & M RETIREMENT HOME, INC.

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

P05000098358

(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):**

OCHOA ENTERPRISES, 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)**

**AMENDMENT I. OFFICERS AND DIRECTORS.**

Delete Maria Guerrero as Vice President

**AMENDMENT II. REGISTERED AGENT AND STREET ADDRESS.**

The name and address of the new registered agent is:

ARMANDO OCHOA, 18912 NW 45 Ave. MIAMI, FL 33055

SHARES OF STOCK. Shares were never issued prior to 03/29/2006.

All issued shares shall bear a date of March 30, 2006 or later and shall be signed only by the President.

Armando Ochoa. All other shares are hereby cancelled and declared worthless and unredeemable.

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: March 30, 2006  
(no more than 90 days after amendment file date)

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

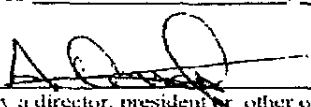
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 29 day of March, 2006.

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.)

Amando Ochoa

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**