

Florida Department of State
Division of Corporations
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CORAMND/RESTATE/CORRECT OR O/D RESIGN

MARIA ADULT FAMILY CARE HOME, INC.

Certificate of Status	0
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H080001629973

Articles of Amendment
to
Articles of Incorporation
of

MARIA ADULT FAMILY CARE HOME, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

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P07000009357

(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):

(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 VI ADD JOSE BOSCH

3211 W SITKA ST

TAMPA, FL 33614

AS A DIRECTOR

ARTICLE VII ADD JOSE BOSCH AS SECRETARY & TREASURER

REMOVE MARIA PUENTE AS SECRETARY & TREASURER

(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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The date of each amendment(s) adoption: June 30 2008

Effective date if applicable: June 30 2008
(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.

Signature

Maria Puente

(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)

MARIA PUENTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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