

PO 7000076929

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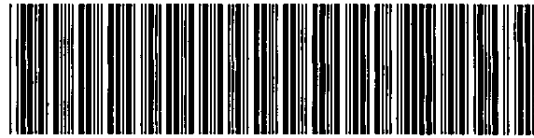
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*Amend*  
*[Signature]*

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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Specialized Group Home, Inc.

DOCUMENT NUMBER: P07000076929

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

Please return all correspondence concerning this matter to the following:

Elsie Francois

(Name of Contact Person)

Specialized Group Home, Inc.

(Firm/ Company)

80 N.E. 174 Drive

(Address)

North Miami Beach, Florida 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elsie Francois

(Name of Contact Person)

at ( 954 ) 443-1934

(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  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPECIALIZED GROUP HOME, INC., a Florida corporation

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VII of the Articles of Incorporation of Specialized Group Home, Inc., a Florida corporation, was amended by the corporation's board of directors on August 29, 2007. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006, of the Florida statutes.


1. The name of the corporation is Specialized Group Home, Inc..
2. **Article VII** of the Articles of Incorporation of **Officers and/or Directors** was amended as follows:

"The corporation has added the following individuals to serve as additional Officers and/or Directors:

- (a) Elsie Francois, President/Treasurer/Director  
80 N.E. 174 Drive  
North Miami Beach, Florida, 33162
- (b) Pauline Smith, Director  
80 N.E. 174 Drive  
North Miami Beach, Florida, 33162

3. The foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on August 29, 2007.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on August 29, 2007.

  
\_\_\_\_\_  
PAULINE V. SMITH, Director