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# COR AMND/RESTATE/CORRECT OR O/D RESIGN FAMILY FIRST ALF, INC.

Certificate of Status	0
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OCT 0 4 2021

A. LUMM

### **ARTICLES OF AMENDMENT**

to

## ARTICLES OF INCORPORATION

of

### FAMILY FIRST ALF, INC.

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

#### P07000118642

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:

15600 SW 143 AVENUE MIAMI, FL 33177

#### B. ARTICLE V - REGISTERED AGENT:

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

**INGRID BARRERAS MILANES** 15600 SW 143 AVENUE MIAMI, FL 33177

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, Ingrid Barreras Milanes

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

3052201440

Type of Action	<u>Title</u>	Name		Address
<u>x</u> Change _ Remove _ Add	VP	YULEIDY PRIEDES	50%	15600 SW 143 AVENUE Miami, FL 33177
_ Change _ Remove <u>x</u> Add	Р	INGRID BARRERAS MILANES	50%	15600 SW 143 AVENUE Miami, FL 33177

The date of each amendment(s) adoption: October 1, 2021

Effective date: October 1, 2021

# **ADOPTION OF AMENDMENT**

ate of each amendment(s) adoption: October 1, 2021

ve date: October 1, 2021

TION OF AMENDMENT

The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.  $\square$ amendments were sufficient for approval.

Dated October 1, 2021

Signature

Printed Name:

Title:

President