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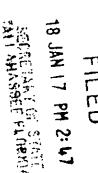


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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORI	PORATION:	BENEZER FAMILY HOME INC		
DOCUMENT NUMBER:		P08000013786		
The enclosed Artic	:les of Amendment and i	ee are submitted for filing.		
Please return all co	orrespondence concerning	g this matter to the following:		
	ERICH CAPESTANY			
		Name of Contact Person		
	EBEN	EZER FAMILY HOME INC		
		Firm/ Company		
	6690 W 14 AVENUE			
		Address		
		HIALEAH, FL 33012		
		City/ State and Zip Code		
	E-mail address: (to be	STANY@HOTMAIL.COM e used for future annual report notification)	<u>, , , , , , , , , , , , , , , , , , , </u>	
For further inform	ation concerning this ma	tter, please call:		
ERICH CAPESTANY			376-6767	
	of Contact Person	Area Code & Daytime Te	•	
Enclosed is a chec	k for the following amou	int made payable to the Florida Depar	rtment of State:	
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status 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 Circ Tallahassee, FL 32301	ele	

## FILED

### ARTICLES OF AMENDMENT

to

### ARTICLES OF INCORPORATION

of

### EBENEZER FAMILY HOME, INC

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

### P08000013786

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

### A. ARTICLE IV - REGISTERED AGENT:

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

ERICH CAPESTANY
EBENEZER FAMILY HOME INC
6690 West 14<sup>th</sup> Avenue
Hialeah, FL 33012

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

### B. ARTICLE VI - OFFICERS AND DIRECTORS:

Type of Action	<u>Title</u>	<u>Name</u>	Address
x Change _ Remove _ Add	PD	ERICH CAPESTANY	6690 West 14th Avenue Hialeah, FL 33012
_ Change <u>x</u> Remove Add	PD	MIRIAM R. MARQUEZ	6690 West 14th Avenue Hialeah, FL 33012

The date of each amendment(s) adoption: DECEMBER 26<sup>TH</sup> 2017

Effective date: DECEMBER 26<sup>TH</sup> 2017

### **Adoption of Amendment**

☑ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated DECEMBER 26<sup>TH</sup> 2017

Printed Name:

MIRIAM R MAROLIEZ

Title:

President