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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MERCY & MICHAEL ALF, INC.

DOCUMENT NUMBER: P08000037936

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

Please return all correspondence concerning this matter to the following:

YOLANDA GALVEZ

Name of Contact Person

MERCY & MICHAEL ALF, INC.

Firm/ Company

3000-3002 SW 23 TERRACE

Address

MIAMI, FL 33145

City/ State and Zip Code

MOLINAH9503@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YOLANDA GALVEZ

Name of Contact Person

at (786)

295-5920

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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 Circle
Tallahassee, FL 32301

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MERCY & MICHAEL ALF, INC.

16 OCT 21 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P08000037936

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:

YOLANDA GALVEZ
MERCY & MICHAEL ALF, INC.
3000-3002 SW 23rd Terrace
Miami, FL 33145

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:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	PD	YOLANDA GALVEZ	3000-3002 SW 23rd Terrace
<input type="checkbox"/> Remove			Miami, FL 33145
<input checked="" type="checkbox"/> Add			
<input checked="" type="checkbox"/> Change	VP	RAQUEL A. GALVEZ	3000-3002 SW 23rd Terrace
<input type="checkbox"/> Remove			Miami, FL 33145
<input type="checkbox"/> Add			

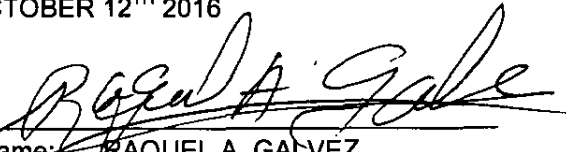
The date of each amendment(s) adoption: OCTOBER 12TH 2016

Effective date: OCTOBER 12TH 2016

Adoption of Amendment

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

Dated OCTOBER 12TH 2016

Signature 
Printed Name: RAQUEL A. GALVEZ
Title: President