

10/25/2012 08:58 3054851098 CLARA GIRALDO P.A. PAGE 01
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Florida Department of State
 Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 DADE COUNTY ADULT LIVING FACILITY GROUP, CORP.**

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CLARA GIRALDO P.A

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October 29, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DADE COUNTY ADULT LIVING FACILITY GROUP, CORP.
15135 SW 128 CT
MIAMI, FL 33186

SUBJECT: DADE COUNTY ADULT LIVING FACILITY GROUP, CORP.
REF: P08DC0068114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The new registered agent needs to sign in the space provided at the bottom of page 3.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000258579
Letter Number: 112A00026379

H12 000 2585749.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2012 OCT 29 PM 3:19

DADE COUNTY ADULT LIVING FACILITY GROUP, ~~SECRETARY OF STATE~~
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

LAGUERUELA, JOSEFA
15135 SW 128 CT
MIAMI, FL. 33186

REGISTERED AGENT

DELETE:

LAGUERUELA, JOSEFA
15135 SW 128 CT
MIAMI, FL. 33186

REGISTERED AGENT

ADD:

OTERO, JOSEFA
15135 SW 128 CT
MIAMI, FL. 33186

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

LAGUERUELA, JOSEFA

PRESIDENT

DELETE:

LAGUERUELA, JOSEFA

PRESIDENT

ADD:

OTERO, JOSEFA
15135 SW 128 CT
MIAMI, FL. 33186

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

H12 0002585793.

THIRD: The date each amendment's adoption: 10/24/12

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24 day of October 2012.

Signature X [Signature]

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Josefa Lagueruela
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature