DICUUU 40541

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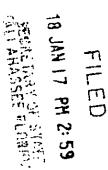
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ME OF CORPORATION:EBENEZER FAMILY HOME II INC						-	
DOCUMENT NU	MBER:	P11000040541						
The enclosed Artic	<i>les of Amendment</i> an	d fee are su	ıbmitte	ed for fi	ling.			
Please return all co	rrespondence concern	ing this ma	itter to	the fol	lowing:			
	ERICH CAPESTANY							
Name of C				act Perso	n			
			E II INC	<u> </u>				
Firm/ Company								
1024 SW 11 STREET						_ 		
Address								
_		MiAI	MI, FL	33129)			
		City/ S	tate and	Zip Cod	e			
	E-mail address: (to	ESTANY(be used for	@HOT	MAIL.	COM	cation)		
For further informa	ntion concerning this r	natter, plea	se call	:				
ERICH CAPESTANY			_ at (— <i>'</i> ———		76-6767	
Name	of Contact Person			Area Co	ode & Day	rtime Tel	ephone Number	
Enclosed is a check	c for the following am	ount made	payab	le to the	: Florida	a Depart	tment of State:	
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of State		Cer	.75 Filing tified Co ditional c		closed)	S52.50 Filing I Certificate of S Certified Copy (Additional Co	Status
Mailing Address			Stree	t Addr	ess			
Amendment Section			Amendment Section					
Division of Corporations			Division of Corporations					
P.O. Box 6327			Clifton Building 2661 Executive Center Circle					
Tallahassee FL 32314			2661	Executi	ive Cent	er Circl	e	

Tallahassee, FL 32301

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

EBENEZER FAMILY HOME II INC.

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

P11000040514

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 II INC
1024 SW 11th Street
Miami, FL 33129

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>	<u>Address</u>
<u>x</u> Change _ Remove _ Add	PD	ERICH CAPESTANY	1024 SW 11 th Street Miami, FL 33129
_ Change <u>x</u> Remove _ Add	Ρ	MIRIAM R. MARQUEZ	1024 SW 11 th Street Miami, FL 33129

The date of each amendment(s) adoption: DECEMBER 26TH 2017

Effective date: DECEMBER 26TH 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 26TH 2017

Printed Name:

MIRIAM R. MARQUEZ

Title:

President