

P11000040541

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EBENEZER FAMILY HOME II INC

DOCUMENT NUMBER: P11000040541

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

Please return all correspondence concerning this matter to the following:

ERICH CAPESTANY

Name of Contact Person

EBENEZER FAMILY HOME II INC

Firm/ Company

1024 SW 11 STREET

Address

MIAMI, FL 33129

City/ State and Zip Code

ECAPESTANY@HOTMAIL.COM

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

For further information concerning this matter, please call:

ERICH CAPESTANY

Name of Contact Person

at (786)

376-6767

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

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 checked="" type="checkbox"/> Change	PD	ERICH CAPESTANY	1024 SW 11 th Street
<input type="checkbox"/> Remove			Miami, FL 33129
<input type="checkbox"/> Add			
<input type="checkbox"/> Change	P	MIRIAM R. MARQUEZ	1024 SW 11 th Street
<input checked="" type="checkbox"/> Remove			Miami, FL 33129
<input type="checkbox"/> Add			

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

Signature Miriam R. Marquez
Printed Name: MIRIAM R. MARQUEZ
Title: President