

P11000105095

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VICTORIA'S DEDICATED RETIREMENT HOME, INC.

Certificate of Status	0
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Amend
@ 11/9/12

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
ARTICLE OF INCORPORATION
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VICTORIA'S DEDICATED RETIREMENT HOME, INC.
DOCUMENT NO.: P11000105095

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "Company," "Corporation," or "Incorporated" or the abbreviation "Co.," "Corp.," or "Inc." A professional corporation must contain the word "Chartered," "Professional Association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE V - DIRECTORS

The change in Directors is as follows:

Delete: Yamilet Dominguez as President

Add: Yamile Dominguez as President

Delete: Jose Gamboa as Vice-President


The date of each amendment(s) adoption: 11/8/12

Effective date (if applicable): 11/8/12
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
- ☐ 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.

Signature


(By the Director, President or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YAMILE DOMINGUEZ

Type or Printed Name

PRESIDENT

Title