

Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAS MERCEDES FAMILY HOME INC**

Certificate of Status	0
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2020 MAR -3 PM 4:53

SEARCHED FOR STATE
FALL 2020 3:11 PM 03/03/2020

20 MAR -3 AM 10:31

FILED

**ARTICLES OF AMENDMENT
OF
LAS MERCEDES FAMILY HOME, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was on February 8, 2012 and assigned document number P12000013507.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS/PRINCIPAL AND MAILING ADDRESS:

The newly appointed officers and directors of the corporation are as follows:

Added Maykel Martinez, Vice President/Director
Address: 8426 N. Manhattan Ave
Tampa, Florida 33614

Added Anamarys D. Reyes, -President/Director
Address: 8426 N. Manhattan Ave
Tampa, Florida 33614

Deleted Rene Lopez-Martinez, President/Registered Agent
Address: 8426 N. Manhattan Ave
Tampa, Florida 33614

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Added Anamarys D. Reyes
Address: 8426 N. Manhattan Ave
Tampa, Florida 33614

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 28th day of February, 2020.



Anamarys D. Reyes
President

ACCEPTANCE BY REGISTERED AGENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Anamarys D. Reyes
Registered Agent

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS