## P12000071824

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## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: HAVEN'S HOME INC. DOCUMENT NUMBER: P12000071824 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JOSE M GIRO SANTOS Name of Contact Person JOSE M GIRO SANTOS PA Firm/ Company 2911 SW 134TH AVENUE Address MIAMI FLORIDA 33175 City/ State and Zip Code josemgirosantos@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:  $at \, (\frac{305}{\text{Area Code \& Daytime Telephone Number}})$ JOSE M GIRO SANTOS Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (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

HAVEN'S HOME, INC				
(Name of Corporation as currently filed with the Flo	rida Dept. of State)			
P12000071824				
(Document Number of Corporation (if k	known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) to			
A. If amending name, enter the new name of the corporation:				
NOT APPLICABLE	The new			
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered." "professional association," or the abbreviation "P.	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the			
B. Enter new principal office address, if applicable:	14451 SW 162 STREET			
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	MIAMI FLORIDA			
	$33177 \qquad \qquad \overset{C}{\sim} \qquad \qquad \vdots$			
	29			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	14451 SW 162 STREET: → 😤 📆			
	MIAMI FLORIDA			
	33177			
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Projectored Agent MAURICIO COLMENARES				
Name of New Registered Agent 14451 SW 162 S				
(Florida stree				
New Registered Office Address: MIAMI	, Florida 33177			
(City)	(Zip Code)			
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with Signature of New Registered Agent.	<b>3</b>			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	P/S	PATRICIA COLMENARES	18421 SW 224 ST
Add			MIAMI FLORIDA
X Remove			33170
2) Change	P/S	MAURICIO COLMENARES	14451 SW 162 ST
XAdd			MIAMI FLORIDA
Remove			33177N
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
O Ch			
6) Change		-	
Add			
Remove			

E. If amending or adding additiona (Attach additional sheets, if necess	l Articles, enter change(s) here: ary). (Be specific)
NOT APPLICABLE	aryy. (Be specific)
NOT AFFEIGABLE	
F. If an amendment provides for a	n exchange, reclassification, or cancellation of issued shares,
provisions for implementing the	amendment if not contained in the amendment itself:
(if not applicable, indicate N	<sup>(</sup> A)
NOT APPLICABLE	

The date of each amendment(s)	adoption: OCTOBER 10, 2012
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
DatedOCTO	DBER 10, 2012
Signature	Uturia Columnia
(Bý a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	PATRICIA COLMENARES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)