

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000217578 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576

: (305)819-1942

Phone Fax Number

: (305)819-1940

**Enter the email address for this business entity to be wised for annual report mailings. Enter only one email address

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN RESIDENTIAL HOME FOR ADULT CARE II, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

08/31/12

https://efile.sunbiz.org/scripts/efilcovr.exe

2012 SEP -4 AM 11: 11

SECRETARY OF STATE
TALLAHASSEF, ELORIDA
H12000217578 3

ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

<u>RESIDENTIAL HOME FOR ADULT CARE II, INC.</u>

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I

Change Article II to read as follows: The corporate mailing address is:

> 1535 NW 25 AVENUE MIAMI, FL 33125

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 (305) 819-1942

H12000217578 3

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 31ST day of August 2012, and approved by the shareholders in accordance with section 607.1006.

DATED: August 31, 2012

ACKNOWLEDGEMENT

DIADELIS C. MACIAS 1535 NW 25 AVENUE MIAMI, FL 33125

Diadelis C. Macias President Dated: August 31, 2012

Fernandez, Petr & Associates, P. A. 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942