

P13000091925

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DEL RIO HOME ALF INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEL RIO HOME ALF 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 November 12, 2013 and assigned document number P13000091925.
2. The following Amendment to the Articles of Incorporation was adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Yanelis Perez is hereby removed as President and Director of the Corporation.

APPOINTED OFFICERS:

Angela Perez, President

Address is: 7611 NW 186 Street, Miami, FL 33015

Yanelis Perez, Vice-President

Address is: 7611 NW 186 Street, Miami, FL 33015

CHANGE OF REGISTERED AGENT AND ADDRESS:

Registered agent is:

Angela Perez

Address is: 7611 NW 186 Street, Miami, FL 33015

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.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Effective this 16 day of July, 2019.

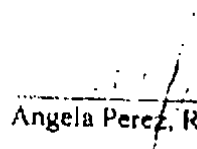
Angela Perez, President

Yanelis Perez, Vice-President

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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.



Angela Perez, Registered Agent