

03/03/2032

01-54

22839 P.003/005

**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.**

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
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**Email Address:** \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**M.TRIANA'S ALF, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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*Amend*  
*04-23-14*  
*Dr*

03/03/2032 01:54

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4/22/2014 12:23:25 PM PAGE 1/001

#2839 P.001/005



April 22, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

M.TRIANA'S ALF, CORP  
9024 SW 92 TERR  
MIAMI, FL 33186

SUBJECT: M.TRIANA'S ALF, CORP  
REF: P14000009970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

According to our records, the name of your corporation is M.TRIANA'S ALF, CORP and this is the name that must be listed in your document. Please call if you have any questions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H14000092289  
Letter Number: 114A00008551

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14 APR 22 PM 3:00  
FLORENCE, FL 32209

P.O BOX 6327 - Tallahassee, Florida 32314

03/03/2032 01:54  
850-617-8381

4/18/2014 10:54:00 AM PAGE 1/001 FAX 0611061 #2839 P.002/005



April 18, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

M.TRIANA'S ALF, CORP  
9024 SW 92 TERR  
MIAMI, FL 33186

SUBJECT: M.TRIANA'S ALF, CORP  
REF: P14000009970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H14000092289  
Letter Number: 414A00008343

P.O BOX 6327 - Tallahassee, Florida 32314

H14000092289

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

M. Triana's ALF, Corp

P14000009970

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DIRECTORS SHALL NOW READ AS FOLLOWS

Change all addresses to:  
9024 SW 21 Terr  
Miami, FL 33165

FILED  
14 APR 22 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FL

NEW REGISTERED AGENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 04-17-14

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mayencys Triana  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered Agent Signature

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