

**P14 00020939**

Division of Corporations

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.**

(((H14000122282 3)))



H140001222823ABCW

**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:

*Amnd*

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : T20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**MAY 27 2014**

**R. WHITE**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE ANGELS RETIREMENT HOME CORP.**

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

RECEIVED  
14 MAY 23 PM 12:25

FILED  
14 MAY 23 AM 9:38  
TALLAHASSEE, FLORIDA

FILED  
H14000122282  
14 MAY 23 AM 9:38

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LALAHASSEE, FLORIDA

PI4000020939

THE ANGELS RETIREMENT HOME CORP.  
(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:

DELETE: Josephine TORRES  
DELETE:  
ADD : MAURICIO RODRIGUEZ  
SONIA GIL

THE NEW ADDRESS FOR PRINCIPAL MAILING AND OFFICERS IS:

14714 S.W. 177 TERRACE, MIAMI Florida 33187

NEW REGISTERED AGENT

NITZA ROSADO  
14714 SW 177 TERRACE  
MIAMI FL 33187

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.

H14000122282

THIRD: The date of each amendment's adoption: 5-23-14

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 *Marta V. Rosado*  
(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)

SONIA GIL

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.

*Marta V. Rosado*  
Registered Agent Signature