

P14000056870

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW FAMILY HOME FACILITY, INC.**

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Amend.

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07-25-14



July 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW FAMILY HOME FACILITY, INC.
12748 N.W. 98 CT
HIALEAH GARDENS, FL 33018

SUBJECT: NEW FAMILY HOME FACILITY, INC.
REF: F14000056870

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

The date of adoption of each amendment must be included in the document.

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

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Darlene Connell
Regulatory Specialist II

FAX And. #: H14000175243
Letter Number: 414A00015883

RECEIVED
14 JUL 24 PM 12:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW FAMILY HOME FACILITY, INC.
DOCUMENT NO.: P14000056870

FILED
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "Company," "Corporation," or "Incorporated" or the abbreviation "Co.," "Corp.," or "Inc." A professional corporation must contain the word "Chartered," "Professional Association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE V - DIRECTORS

The change in Directors is as follows:

Delete: Yoan Torres as President
Add: Yoan E. Torres as President

Delete: Amauri Diaz as Vice-President
Add: Amauri Diaz Torres as Vice-President

The date of each amendment(s) adoption: 07/23/2014

Effective date (if applicable): _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
- ☐ 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.

Signature



(By the Director, President or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YOANE E. TORRES

Type or Printed Name

PRESIDENT

Title