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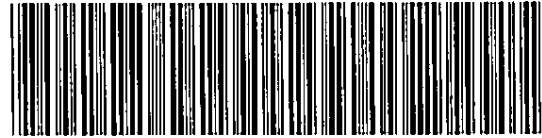
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(Business Entity Name)

\_\_\_\_\_  
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And  
JUN 28 2017  
R. WHITE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: M.D. RETIREMENT HOME, INC.

DOCUMENT NUMBER: P15000041940

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RODOLFO GONZALEZ CASTRO

Name of Contact Person

M.D. RETIREMENT HOME, INC.

Firm/ Company

13920 SW 71 LANE

Address

MIAMI, FL 33183

City/ State and Zip Code

GLEZCASTRO.R@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODOLFO GONZALEZ CASTRO

Name of Contact Person

at ( 786 )

399-1239

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
M.D. RETIREMENT HOME, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000041940

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. OFFICERS AND DIRECTORS:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	VP	DIAZ LEYVA, DAYANE	13920 SW 71 <sup>ST</sup> LANE
<input checked="" type="checkbox"/> Remove			MIAMI, FL 33183
<input type="checkbox"/> Add			

The date of each amendment(s) adoption: JUNE 1<sup>ST</sup> 2017

Effective date: JUNE 1<sup>ST</sup> 2017

**Adoption of Amendment**

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated JUNE 1<sup>ST</sup> 2017

Signature \_\_\_\_\_

Printed Name: RODOLFO GONZALEZ CASTRO

Title: President