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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF COR | PORATION: | ESPERANZA'S ALF INC | |
|--|---|--|--|
| DOCUMENT NUMBER: | | P017000039446 | |
| The enclosed Artic | cles of Amendment and fee a | are submitted for filing. | |
| Please return all co | orrespondence concerning th | is matter to the following: | |
| JOSE ARIAS | | | |
| | , | Vame of Contact Person | |
| | ESPE | ERANZA'S ALF INC | |
| Firm/ Company | | | |
| | 143 | 36 SW 172 STREET | |
| | | Address | |
| MIAMI, FL 33177 | | | |
| | C | ity/ State and Zip Code | |
| | ARIAS E-mail address: (to be use | 8165@ATT.NET In the distribution of the distr | <u> </u> |
| For further inform | ation concerning this matter, | please call: | |
| | JOSE ARIAS | at (305) 2 | |
| Name | of Contact Person | Area Code & Daytime Te | lephone Number |
| Enclosed is a chec | k for the following amount n | nade payable to the Florida Depar | tment of State: |
| ☑ \$35 Filing Fee | S43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | | Street Address Amendment Section Division of Corporations Clifton Building | l. |
| Tallahassee, FL 32314 | | 2661 Executive Center Circle | |

Tallahassee, FL 32301

FILED

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SECRETARY OF STATE TALLAHASSEE, FL

2018 OCT 15 PM 3: 20

ESPERANZA'S ALF INC

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

P17000039446

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. ARTICLE VII - OFFICERS AND DIRECTORS:

| Type of Action | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|------------------------------------|--------------|---------------|--|
| _ Change <u>x</u> Remove Add | VP | OSLIDIA PEREZ | 14336 SW 172nd Street Miami, FL 33177 |

The date of each amendment(s) adoption: APRIL 1ST 2018

Effective date: OCTOBER 1ST 2018

Adoption of Amendment

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

Dated APRIL 1ST 2018

Signature ____

Printed Name:

Title:

OSLIDIÀ PEREZ Vice President

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