

P19 000023 000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

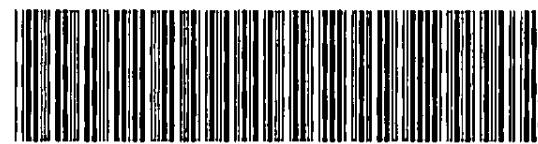
(Business Entity Name)

(Document Number)

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2019 DEC 23 PM 5:19
C. GOLDEN
JAN 28 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TWO SISTERS RETIREMENT HOME INC

DOCUMENT NUMBER: P19000023000

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

Please return all correspondence concerning this matter to the following:

SILVIA BOSQUE

Name of Contact Person

TWO SISTERS RETIREMENT HOME INC

Firm/ Company

15731 SW 59 TERRACE

Address

MIAMI, FL 33193

City/ State and Zip Code

TWOSISTERSALF@GMAIL.COM

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

For further information concerning this matter, please call:

SILVIA BOSQUE at (786) 665-9174
Name of Contact Person 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
TWO SISTERS RETIREMENT HOME INC

2019 DEC 23 PM 5:19

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

P19000023000
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 V – REGISTERED AGENT:

The name and the Florida street address of the registered agent are:

SILVIA BOSQUE
TWO SISTERS RETIREMENT HOME INC
15731 SW 59th Terrace
Miami, FL 33193

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

B. ARTICLE IV – OFFICERS AND DIRECTORS:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	P	SILVIA BOSQUE	15731 SW 59 th Terrace Miami, FL 33193
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	VP	YIRIXKEY PEREZ	15731 SW 59 th Terrace Miami, FL 33193

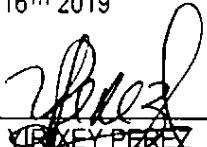
The date of each amendment(s) adoption: DECEMBER 16TH 2019

Effective date: DECEMBER 16TH 2019

Adoption of Amendment

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

Dated DECEMBER 16TH 2019

Signature 
Printed Name: VIRGILIO PEREZ
Title: President