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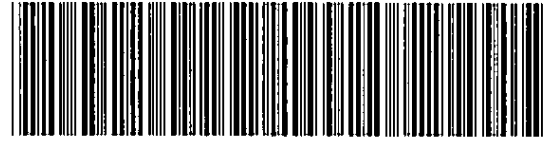
(Business Entity Name)

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lizandra Assisted Living Facility, Inc.

DOCUMENT NUMBER: P20000025854

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

Please return all correspondence concerning this matter to the following:

Lizandra Calzadilla
Name of Contact Person

Lizandra Assisted Living Facility, Inc.
Firm/ Company

8507 N. 28 Street
Address

Tampa, FL 33604
City/ State and Zip Code

lizandralia2015@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lizandra Calzadilla at (813) 337-9294
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIZANDRA ASSISTED LIVING FACILITY, INC**

FIRST: The Articles of Incorporation were filed on March 24, 2020 and assigned document number P20000025854.

SECOND: This amendment is submitted to amend the following:

**ARTICLE IV
Number of Shares**

The number of shares the corporation is authorized to issue is: 1,000

**ARTICLE VII
Officers**

The following individuals are elected Officers of the Lizandra Assisted Living Facility, Inc. (the "corporation") as of June 19, 2020:

Lizandra Calzadilla, President
8507 N. 28 St., Tampa, FL 33604

Lisbet Ramirez, Vice President/Secretary
14127 Stonegate Drive, Tampa, FL 33624

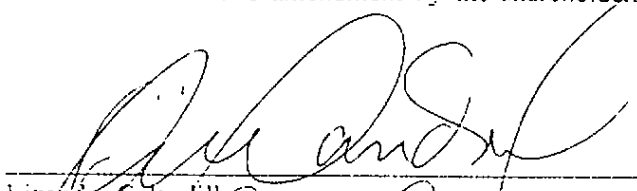
Yaslier Martinez, Treasurer
7101 Shenandoah Court, Tampa, FL 33615

It is hereby confirmed that the change was authorized by an affirmative vote of the officers of the corporation or as otherwise provided in the articles of incorporation or the operating agreement of the corporation.

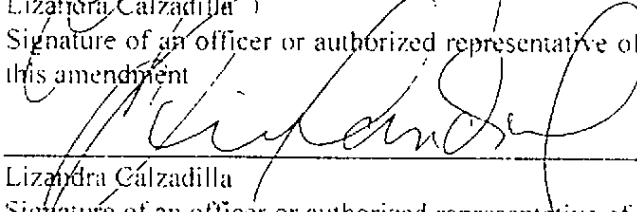
THIRD: The date of adoption of this amendment is June 19, 2020.

FOURTH: The number of votes in favor of this amendment by the shareholders was sufficient for approval.

Dated: June 19, 2020



Lizandra Calzadilla
Signature of an officer or authorized representative of an officer prior to this amendment



Lizandra Calzadilla
Signature of an officer or authorized representative of an officer after this amendment

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