

P94000038680

Florida Department of State
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TWINS SENIORS RESIDENCE ACLF, INC.

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September 28, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TWINS SENIORS RESIDENCE ACLF, INC.
11334 SOUTHWEST 2ND ST.
SWEETWATER, FL 33174US

SUBJECT: TWINS SENIORS RESIDENCE ACLF, INC.
REF: P94000038680.

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

You have referred to the Articles of Organization, Profit corporation file Articles of Incorporation not ARTICLES OF ORGANIZATION.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

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RECEIVED
10 SEP 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TWINS SENIORS RESIDENCE ACLF, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
10 SEP 28 PM 3:28

FIRST: The Articles of Incorporation were filed on 05/23/1994 and assigned Document Number P94000038680.

SECOND: This amendment is submitted to remove German Gonzalez, Jr. as the director, President, Secretary, as well as stockholder of the company.

THIRD: This amendment is submitted to acknowledge the new director and officer(s) of the company and to add Article Eight to the Articles of Incorporation to read as follows:

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have at least one director with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The names and addresses of the director(s) and/or officers of this corporation are:

<u>Name</u>	<u>Title(s)</u>
Sara Z. Gonzalez 13562 SW 38 Lane Miami, FL 33175	Director, President, Secretary

FOURTH: This amendment is also submitted to accept the resignation of German Gonzalez Jr. as the registered agent and to accept the new named registered agent, Sara Z. Gonzalez by amending Article IV. to read as follows:

ARTICLE IV. REGISTERED AGENT

The name and address of the registered Agent are as follows:

Sara Z. Gonzalez
13562 SW 38 Lane
Miami, FL 33175

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 09-24-10



Signature/Registered Agent

FIFTH: These amendments shall be effective as of September 24, 2010.

SIXTH: The adoptions of these amendment(s) were approved by the shareholder(s).
The number of votes cast for the amendments by the shareholder(s) were
sufficient for approval.

Signed this 24th day of September, 2010.

Signature: _____


German Gonzalez, Jr. - Director