

P96000049855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

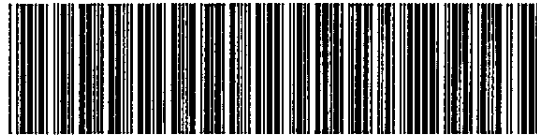
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100059541011

09/16/05--01008--008 \*\*35.00

FILED  
05 SEP 16 AM 8 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-22  
Amend

BASIC ACCOUNTING SERVICES INC.

Requestor's Name  
692 W. 29 St. Ste #9

Address  
Hialeah Florida 33012

City State Zip  
305 887 4185

Phone#

CORPORATION NAME

Engracia's Retirement Home,  
Inc

☒ PROFIT CORPORATION ☐ NON PROFIT CORPORATION

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION

☐ REINSTATEMENT ☐ OTHER

☐ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE  
UNDER SEAL

☐ WALK IN ☐ WILL WAIT ☐ MAIL OUT ☐ CALL ☐ AFTER 30

Name  
Availability

Document  
Examiner

Updater

Updater  
Verifier

Acknowledgment

W.P. Verifier

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

\_\_\_\_\_  
ENGRACIA'S RETIREMENT HOME, INC.  
\_\_\_\_\_

(present name)

P 96000049855

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V, VI :

Delete : JULIO LAZARO ROMERO  
10560 SW. 41 St. Terr.  
Miami, Fl. 33165

D/Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD : The date of each amendment's adoption: 9-14-05

FILED  
05 SEP 16 AM 8:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FOURTH: Adoption of Amendment(s) (check one)

(XX) The amendment(s) was/were approved by the shareholders  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

( ) The amendment(s) was/were approved by the  
shareholders through voting groups.

The following statement must be separately provided  
for each voting group entitled to vote separately  
on the amendment(s):

"The number of votes cast for the amendment(s) was/  
were sufficient for approval by \_\_\_\_\_."

( ) The amendment(s) was/were adopted by the board of  
directors without shareholder action and shareholder  
action was not required.

( ) The amendment(s) was/were adopted by the incorporators  
without shareholder action and shareholder action was  
not required.

Signed this 14 th. day of September, 20 05.

Signature X

(By the Chairman or Vice Chairman of the  
Board of Directors, President or other  
officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RITA CARDOSO

Typed or printed name

DIRECTOR/President

Title