

# P96000096813

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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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**BASIC AMENDMENT**

**OUR GOLDEN HOME CORPORATION OF FLORIDA**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
225

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Our Golden Home Corporation of Florida

(P96000096813)

(present name)

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

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


Item II. Amend Article V as follow: The board of Directors is changed as follow:

Fara Julia Blanco	420 West 31 Place
President/Vice-President	Hialeah, FL 33012

Item III. The registered address and registered agent are changed to read as follows:

Fara Julia Blanco  
420 West 31 Place  
Hialeah, FL 33012

Having been named as registered agent and to accept service of process for the above state Corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent

  
Fara Julia Blanco  
Registered Agent

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**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 follow:

**THIRD:** The date of each amendment's adoption: Feb. 24<sup>th</sup> 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ 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 voted separately on the amendment(s):

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

voting group

☐ 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 24th day of February 2003.

Signature



(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)

Barbara Perez- President

\_\_\_\_\_  
Typed or printed name