

P96000100185

(Requestor's Name)

Ady's Family Home, Inc.
1030 S.W. 10th Avenue
Miami, FL 33130

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

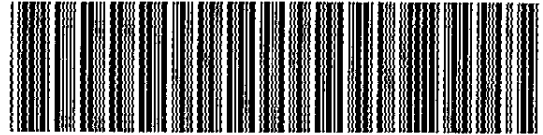
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PS 11/14/03
Amend

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03 NOV -7 AM 9:14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ady's Family Home, Inc.
(Present Name)

P9600010185
(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)

Section: Directors

Existing: Maite Monpie
3281 SW 137 Avenue
Miami, FL 33175

New: Miriam Rafaela Marquez
1030 S.W. 10th Avenue
Miami, FL 33130

Section: Registered Agent

Existing: Maite Monpie
3281 S.W. 137 Avenue
Miami, FL 33175

New: Miriam Rafaela Marquez
1030 S.W. 10th Avenue
Miami, FL 33130

Accept: Miriam A. Marquez
Date: 10/15/2003

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:

All Shares Transferred To
New Directors

THIRD: The date of each amendment's adoption: October 15, 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 vote 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 15 day of October, 2003.

Signature: Miriam B. Marquez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Miriam Bacela Marquez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35