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Division of Corporations

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P97000005200

Florida Department of State
Division of Corporations
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SWEET HOME ADULT RESIDENCE, INC.**

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April 7, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SWEET HOME ADULT RESIDENCE, INC.
13562 SW 38LN
MIAMI, FL 33175

SUBJECT: SWEET HOME ADULT RESIDENCE, INC.
REF: P97000005200

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

Please entitle your document Articles of Amendment to Articles of Incorporation. Also, under first, it should read the Articles of Incorporation was filed on 01/17/1997.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000077938
Letter Number: 310A00008477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWEET HOME ADULT RESIDENCE, INC.**

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TALLAHASSEE, FLORIDA

- FIRST:** The Articles of Organization were filed on 01/17/1997 and assigned Document Number P97000005200.
- 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 change Article Eight of the Articles of Incorporation to read as follows:

VIII.

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 submitted to correct the current address of the principle place of the business as well as the current address of the Registered Agent. The current address of the corporation, and the current address of the registered Agent, are as follows:

13562 SW 38 Lane
Miami, FL 33175

- FIFTH:** The date of each amendments adoption shall be: January 20, 2010. These amendments shall be effective as of January 20, 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.

Signature: 
German Gonzalez, Jr. - Director