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SECRETARY OF STATE
TALLAHASSEE FLORIDA

O. Ouellette   OCT 2 7 2004

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _PRINCE OF PEACE ELDERLEY CARE INC._
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

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NEW FILINGS
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NonProfit
Limited Liability
Domestication
Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials	

CR2E031(9/92)

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 26, 2004

LAZARUS

TALLAHASSEE, FL

SUBJECT: PRINCE OF PEACE ELDERLY CARE FACILITY INC.
Ref. Number: P97000034878

We have received your document for PRINCE OF PEACE ELDERLY CARE FACILITY INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 204A00061534

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

_Prince of Peace Elderley Care Facility
Inc._

(PRESENT NAME)

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)

<u>Directors shall now read as follows:</u>

Delete. Wirta Maria Sotolongo as President,
Add : Adel Sotolongo as President
12232 n.w. 9 Dane Miami Fla 33182.

Janira Sotolongo (Vice President Director)

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: _October 25/04_ .

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 for each
> voting group entitled to vote separately on each 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 _25_ day of _October_ , 20 _0 4_ .

Signature _____
(By the Chairman or Vice Chairman of the 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)

MIRTA M Sottengo
Typed or printed name

President
Title