

Division of Corporations

Page 1 of 2

**Florida Department of State**  
**Division of Corporations**  
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**To:**

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**From:**

Account Name : FERNANDEZ, PETR & ASSOCIATES  
 Account Number : 110514003576  
 Phone : (305) 819-1942  
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**COR AMND/RESTATE/CORRECT OR O/D RESID**  
**AILIN LIVING FACILITY INC.**

Certificate of Status	0
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SECRETARY OF STATE  
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**FERNANDEZ, PETR & ASSOCIATES P.A.**

5785-B NW 151 STREET  
MIAMI LAKES, FL 33014  
(305) 819-1942 or (305) 819-1952  
(305) 819-1940 FAX

## FACSIMILE TRANSMITTAL SHEET

To: <u>Florida Dept. of State</u>	From: <u>Peter Z. Petr.</u>			
Company: <u>Division of Corporations</u>	Date: <u>12-05-2016</u>			
Fax Number: <u>1-850-617-6380</u>	Total No. of Page Including Cover: <u>4</u>			
Phone Number: _____	Sender's Reference Number: _____			
Re: <u>Ailin Living Facility, INC.</u>	Your Reference Number: _____			
<input type="checkbox"/> URGENT	<input type="checkbox"/> FOR REVIEW	<input type="checkbox"/> PLEASE COMMENT	<input type="checkbox"/> AS REQUESTED	<input type="checkbox"/> FYI

## NOTES/COMMENTS

Please, see attached Amendment  
of the Articles of Incorporation for  
Ailin Living Facility, Inc.

Thank you,  
Peter Z. Petr.

IF THERE ARE ANY PROBLEMS WITH THIS TRANSMISSION, PLEASE CALL  
(305) 819-1942 OR FAX (305) 819-1940

THIS FACSIMILE CONTAINS **PRIVILEGED AND CONFIDENTIAL INFORMATION** INTENDED STRICTLY FOR THE USE OF THE  
ADDRESSEES NAMED ABOVE. MISUSE OF THIS INFORMATION IS PUNISHABLE BY BOTH FEDERAL AND STATE  
LAW.

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**AILIN LIVING FACILITY INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item I      **Change Article VI**, to read as follows:  
The name(s) of the Officer(s) shall be as follows:

**CORPORATE OFFICER(S)**  
**PRESIDENT/VICE PRES./SEC./TREAS.- IDALMIS GIL**

- Item II      **Change Article IV**, to read as follows:  
The register agent and registered office of the corporation  
are as follows:

The address of the registered office of this corporation is  
**7005 West 16<sup>th</sup> Avenue Hialeah, FL 33014** and the  
Registered agent for the corporation is **IDALMIS GIL**.

Fernandez, Petr & Associates P. A.  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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**ACKNOWLEDGEMENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter Z. Petr Date, 12-05-2016  
Peter Z. Petr, Attorney-in-Fact

**ACKNOWLEDGEMENT IDALMIS GIL**

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the, 5<sup>th</sup> day of December, 2016, and approved by the shareholders in accordance with section 607.1006.

DATED: DECEMBER 5, 2016

**IDALMIS GIL**  
7005 WEST 16<sup>TH</sup> AVENUE  
HIALEAH, FL 33014

Peter Z. Petr  
Peter Z. Petr, Attorney-in-Fact

**IDALMIS GIL**  
President/Vice-Pres/Sec./Treas.  
Dated: **DECEMBER 5, 2016**

Fernandez, Petr & Associates P. A.  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942