

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000097124 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
 Account Number : 110514003576
 Phone : (305) 651-4649
 Fax Number : (305) 651-1278

FILED
 02 APR 23 PM 12:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED

02 APR 23 PM 12:13

DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW LIFE RETIREMENT HOME INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

AMEND
 REC 4/23
 (2)

H02000097124 0

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
NEW LIFE RETIREMENT HOME 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 1. Change Article VIII to read as follows:
The directors of the corporation are:

RODOLFO MARQUEZ
SARA MOREJON

- Item 2. Change Article IX to read as follows:
The officer(s) of the corporation are:

PRESIDENT - RODOLFO MARQUEZ
VICE-PRESIDENT - SARA MOREJON

- Item 3. Change article XII to read as follows:
The name and address of the register agent is as follows

SARA MOREJON
1001 WEST 50TH PLACE
HIALEAH, FL 33012

FILED
02 APR 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

H02000097124 0

H02000097124 0

Having been named registered agent of NEW LIFE RETIREMENT HOME INC. I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Sara Morejon 4/23/02
SARA MOREJON, Registered Agent Date

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

The addition (s) are/were adopted effective on the 23rd day of April 2002, and approved by the shareholders in accordance with section 607.1006.
DATED April 23, 2002.

NEW LIFE RETIREMENT HOME INC.
Corporate Name

Sara Morejon
SARA MOREJON, Vice-President

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 615-4649

H02000097124 0