

P97000108042

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
98 AUG 27 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. HIALEAH Retirement Living Real Estate, inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
93 AUG 26 AM 11:10
DIVISION OF CORPORATION

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002625533--8
-08/26/98--01062--010
****175.00 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

[Handwritten Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1998

FILINGS, INC.
TERESA ROMAN
TALLAHASSEE, FL

SUBJECT: HIALEAH RETIREMENT LIVING REAL ESTATE, INC.
Ref. Number: P97000108042

We have received your document for HIALEAH RETIREMENT LIVING REAL ESTATE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00044220

98 AUG 27 AM 10:53
DIVISION OF CORPORATIONS
RECORDED

AMENDED ARTICLES OF INCORPORATION
OF

HIALEAH RETIREMENT LIVING REAL ESTATE, INC.

FILED
98 AUG 27 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Camilo Lopez as President of HIALEAH RETIREMENT LIVING REAL ESTATE, INC., does hereby amend the Articles of Incorporation as follows:

ARTICLES VIII MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Board of Directors of the Corporation. The Board of Directors shall consist of two (2) Directors, who are:

CAMILO LOPEZ
10445 S.W. 128th TERRACE
MIAMI, FLORIDA 33176

JACK MICHEL
7031 S.W. 62ND. AVENUE
SOUTH MIAMI, FLORIDA 33143

ARTICLE IX. OFFICERS

The Officers of this corporation are amended to read as follows:

CAMILO LOPEZ
JACK MICHEL

PRESIDENT
VICE PRESIDENT/SECRETARY

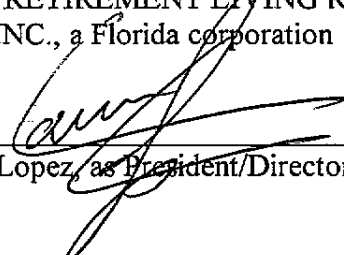
In all other respect, the Articles of Incorporation not changed herein, remain in full force and effect. The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand as President of said corporation and affixed the corporate seal this 10th day of August, 1998.

THE DATE OF ADOPTION WAS 08/10/98

Prepared by: Martin W. Wasserman, Esquire
Florida Bar #251143
999 Washington Avenue
Miami Beach, Florida 33139
Telephone: (305) 672-3100

HIALEAH RETIREMENT LIVING REAL ESTATE, INC., a Florida corporation

By: 
Camilo Lopez, as President/Director