

P97000108044

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 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. HiALEAH Retirement Living Management, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

9:00



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

600002625536--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

Des/27



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 26, 1998

FILINGS, INC.
TERESA ROMAN
TALLAHASSEE, FL

SUBJECT: HIALEAH RETIREMENT LIVING MANAGEMENT COMPANY, INC.
Ref. Number: P97000108044

98 AUG 27 11:10:53
DIVISION OF CORPORATIONS

We have received your document for HIALEAH RETIREMENT LIVING MANAGEMENT COMPANY, 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 current name of the entity is as referenced above. Please correct your document accordingly.

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: 698A00044232

AMENDED ARTICLES OF INCORPORATION

OF

HIALEAH RETIREMENT LIVING MANAGEMENT COMPANY, INC.,

The undersigned, Camilo Lopez as President of HIALEAH RETIREMENT LIVING
COMPANY, INC.,
MANAGEMENT / 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

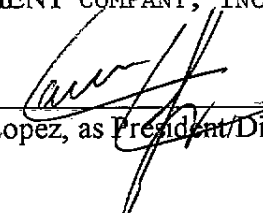
In all other respect, the Articles of Incorporation not changed herein, remain in full force and effect. The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

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 ON 8/10/98

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

HIALEAH RETIREMENT LIVING
MANAGEMENT COMPANY, INC.

By: 
Camilo Lopez, as President/Director