

P98000078886

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, 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.

((H980000181167))

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)922-4000

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

98 SEP 30 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
98 SEP 30 AM 8:01
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAS FLORES HOME, INC.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (1), Certified Copy (0), Page Count (01), and Estimated Charge (\$43.75).

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

9-30-98

Dc

H98000018116 7

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
LAS FLORES 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. Add to Article IX as follows:
Vice-President - Mayda M. Perez-Pupo

FILED
98 SEP 30 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The addition(s) are(were) adopted effective on the 29th of September, 1998, and approved by the shareholders in accordance with section 607.1006.

DATED September 29th, 1998.

Las Flores Home, Inc.
Corporate Name

Aleida Villazan
Aleida Villazan, President

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179-2019
(305)651-4649

H98000018116 7