

P 980000 89494

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.

(((H99000004683 1)))

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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

99 FEB 25 PM 4:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KATHY'S LOVING FACILITY A.L.F. II CORP.

RECEIVED  
99 FEB 25 PM 4:46  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment  
02-26-99  
DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KATHY'S LOVING FACILITY .A.L.F. II CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article V

The new President of the Corporation is:

Add: RAFAEL GONZALEZ PRESIDENT 51%  
7715 W 10 AVENUE  
HIALEAH FL 33014

Delete: ADA PEREZ  
326 WEST 11 ST  
HIALEAH FL 33010

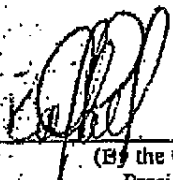
SECOND: The date of amendment's adoption: February 25, 1999

THIRD: Adoption of Amendment(s) (check one)

( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this February 25, 1999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other Officer, if adopted by the shareholders)

RAFAEL GONZALEZ - PRESIDENT

Prepared By: Demar Enterprises Accounting  
1550 West 84th Street, #77  
Hialeah, Fl 33014  
(305) 558-4947

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 25 PM 4:50

FILED