

# V54749

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HETERY HOME FOR THE ELDERLY, INC.**

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of**

**HETERY HOME FOR THE ELDERLY, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**V54749**

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this **Florida for Profit Corporation** hereby adopts the following amendments to its Articles of Incorporation:

**A. ARTICLE II – MAILING ADDRESS:**

The mailing address of the corporation is:

825 SE 7TH AVENUE, HIALEAH FL 33010

**B. ARTICLE V – REGISTERED AGENT:**

The name and the Florida street address of the registered agent is:

ROBERTO BARRERAS  
825 SE 7TH AVENUE, HIALEAH FL 33010

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

Registered Agent's Signature, ROBERTO BARRERAS

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**C. ARTICLE V – OFFICER(S) AND/OR DIRECTOR(S)**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>		<u>Address</u>
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	VP	JANETTE LOPEZ	50%	825 SE 7 <sup>TH</sup> AVENUE HIALEAH, FL 33010
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	P	ROBERTO BARRERAS	50%	825 SE 7 <sup>TH</sup> AVENUE HIALEAH, FL 33010

The date of each amendment(s) adoption: JANUARY 1, 2022

Effective date: JANUARY 1, 2022

**ADOPTION OF AMENDMENT**

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated JANUARY 1, 2022

Signature: \_\_\_\_\_  
Printed Name:  
Title:

  
ROBERTO BARRERAS  
President

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