

V54749

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HETERY HOME FOR THE ELDERLY, INC.**

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A. RAMSEY

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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

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

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	VP	JANETTE LOPEZ 0%	825 SE 7 <sup>TH</sup> AVENUE HIALEAH, FL 33010
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	P	ROBERTO BARRERAS 100%	825 SE 7 <sup>TH</sup> AVENUE HIALEAH, FL 33010

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

Effective date: APRIL 1, 2022

**ADOPTION OF AMENDMENT**

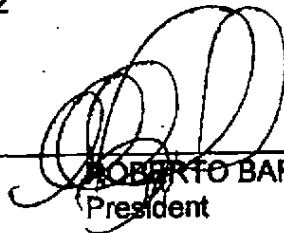
- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated APRIL 1, 2022

Signature

Printed Name:

Title:



ROBERTO BARRERAS  
President