

391981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

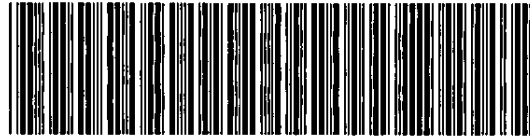
(Business Entity Name)

(Document Number)

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Amend/Name
@ 5/8/14
CC
ch8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SENIORS OF AMERICA, INC

DOCUMENT NUMBER: 391981

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A.M. Hochstadt

Name of Contact Person

Seniors of America, Inc.

Firm/ Company

13700 Sutton Park Drive North #812

Address

Jacksonville, Florida 32224

City/ State and Zip Code

ahoksi@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A.M. Hochstadt

Name of Contact Person

at (561) 305-3474

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Seniors of America, Inc.

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

391981

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Seniors America, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

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14 MAY - 7 PM 1:56

13700 Sutton Park Drive North #812
Jacksonville, Fl. 32224
April 28, 2014

Amendment Section
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

RE: Seniors of America, Inc. name change to Seniors America, Inc.

Dear Ms. Albritton:

Enclosed you will find an affidavit in connection with the name change of Seniors of America, Inc. to Seniors America, Inc. which is self explanatory.

Please note that I am also attaching a cover letter which includes the Articles of Amendment to the Articles of Incorporation of Seniors of America, Inc. approving the name change and adding Matt Serralta and Bassam Halloum as directors .

Enclosed you will find a \$43.75 check as the required filing fee and certified copy.

Thank you in advance.

Sincerely,

A handwritten signature in black ink, appearing to read "A.M. Hochstadt".

A.M. Hochstadt
AMH:tt

Enc.

AFFIDAVIT OF A. M. HOCHSTADT

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME APPEARED A. M. Hochstadt, who after being duly sworn, deposes
and says the following:

1. I am the President and registered agent of Seniors of America, Inc.
(document number 391981). Seniors of America, Inc. is active and in
good standing through 2014.
2. I am also the President and registered agent of Seniors America, Inc.
(document number P13000014290). Seniors America, Inc. does not
intent to renew for 2014 and as such will be dissolved.
3. Seniors America, Inc. has agreed to allow Seniors of America, Inc. to
change its name to Seniors America, Inc.
4. As the initial subscriber, sole shareholder, President, Director and
Resident Agent of Seniors America, Inc, this is to confirm that Seniors
America, Inc. will never Seek to revoke or rescind the dissolution for
failure to pay its corporate Fees for 2014.

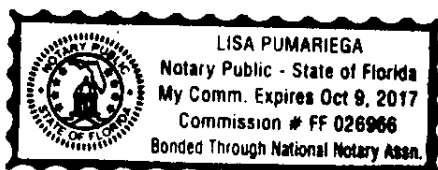
FURTHER AFFIANT SAYETH NAUGHT.


A. M. Hochstadt

Sworn to and subscribed this 28th day of April, 2014 by A. M. Hochstadt who
personally appeared before me, who is personally known to me or who produced
_____ as Identification.


NOTARY

My Commission Expires: 10-9-17
Seal



If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer, and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustec; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MATT SERRALTA</u>	<u>3220 S.W. 15th Street</u> <u>Deer Field Beach, Fl. 33442</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Bassam Halloum</u>	<u>3220 S.W. 15th Street</u> <u>Deer Field Beach, Fl. 33442</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

CHANGING NAME FROM SENIORS OF
AMERICA, INC. TO SENIORS AMERICA, INC.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: April 28, 2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated April 28, 2014

Signature AM Hochstadt
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

A. M. Hochstadt
(Typed or printed name of person signing)

President, Director
(Title of person signing)