

766148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

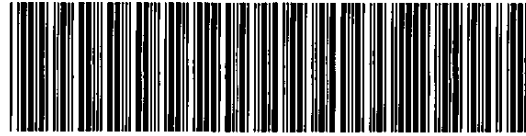
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100077512161

*Name Change Amend*

07/24/06--01021--012 \*\*43.75

FILED  
06 JUL 24 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR  
8/1/06*

**JOHN F. COOK, P.A.**

**John F. Cook, Esq.**

*Attorney at Law*

July 19, 2006

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

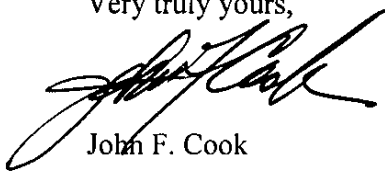
Re: Senior Friendship Centers of America, Inc.  
Our File No: CS~~02-2427~~ 08.4442

Dear Sir or Madam:

Enclosed for filing is Articles of Amendment to the Articles of Incorporation of Senior Friendship Centers of America, Inc., changing its name to "Holy Cross Associates of Florida, Inc.". Also enclosed is this firm's check in the amount of \$43.75, representing your filing fee and certified copy fee. An additional copy of the Articles of Amendment is also enclosed for certifying and returning to the undersigned, together with the Certificate of Change of Name.

Thank you for your prompt attention to this matter.

Very truly yours,



John F. Cook

JFC/mc

Enclosures

FILED

06 JUL 24 PM 1:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION OF

SENIOR FRIENDSHIP CENTERS OF AMERICA, INC.

(A Florida Corporation, Not For Profit)

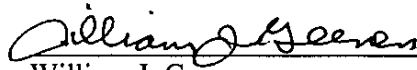
THE UNDERSIGNED, being all of the Directors and all of the Members of the Corporation, pursuant to the authority of Sections 617.0701 and 617.0821, Florida Statutes, and Article XII of the Articles of Incorporation, do hereby take this action by unanimous written consent, hereby waiving any meeting or notice of meeting, and approve the following amendment to the Articles of Incorporation:

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation to:

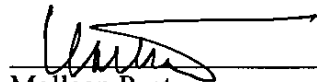
HOLY CROSS ASSOCIATES OF FLORIDA, INC.

IN WITNESS WHEREOF, the undersigned have executed and dated this instrument as of the date shown opposite their signature, and for the purposes herein expressed.

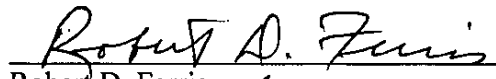
Date: 7-18-06

  
\_\_\_\_\_  
William J. Geenen

Date: 7-18-06

  
\_\_\_\_\_  
Molleen Pust

Date: 7-18-06

  
\_\_\_\_\_  
Robert D. Ferris

Date: 7-18-06

  
\_\_\_\_\_  
John F. Cook

The same being all of the Members and Directors of the Company.