

N070000d2192

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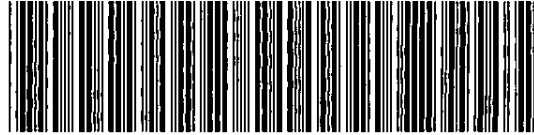
(Business Entity Name)

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3/31/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AGING SERVICES FEDERATION OF FL
INC

DOCUMENT NUMBER: N07000012192

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

Please return all correspondence concerning this matter to the following:

JAMES PEROUTI
(Name of Contact Person)

ASFF INC
(Firm/ Company)

4509 14TH ST W # 101
(Address)

BRADENTON FL 34203
(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL GAYON at (941) 7532733
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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 32399

Articles of Amendment
to
Articles of Incorporation
of

AGAG SERVICES FEDERATION OF FLORIDA INC
(Name of corporation as currently filed with the Florida Dept. of State)

NO7 0000 12192

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

NEW BOARD MEMBERS ADD:

1. THERESA RICHMONSON - BOARD MEMBER
2. PATRICK VEALEY - BOARD MEMBER
3. PATRIC ELLIOTT VEALEY - BOARD MEMBER

NEW PHYSICAL ADDRESS IS:

4509 - 14TH STREET WEST
STE 101

BRADENTON FL 34203

The date of adoption of the amendment(s) was: FEB 10 2008

Effective date if applicable: 2/10/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature James A. Peronti
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JAMES A. PERONTI
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35