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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 26 PM 3:27

T. Roberts MAR 31 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2008

JONATHAN S. GOLDSTEIN, ESQ.
CUEVAS R ORTIZ, P.A.
536 BILTMORE WAY
CORAL GAVLES, FL 33133

SUBJECT: FRIENDS OF PRIME TIME SENIORS, INC.
Ref. Number: N08000003756

We have received your document for FRIENDS OF PRIME TIME SENIORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 008A00059528

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
2009 MAR 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: FRIENDS OF PRIME TIME SENIORS, INC

DOCUMENT NUMBER: N08000003756

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

Please return all correspondence concerning this matter to the following:

Jonathan S. Goldstein, Esq

(Name of Contact Person)

Cuevas & Ortiz, P.A.

(Firm/ Company)

536 Biltmore Way

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jonathan Goldstein

(Name of Contact Person)

at (305) 461-9500

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 26 PM 3:27

FRIENDS OF PRIME TIME SENIORS, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000003756
(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:

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

SENIORS ARE FIRST, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, 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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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

Page 2 of 3

The date of each amendment(s) adoption: March 17, 2009

Effective date if applicable: March 17, 2009
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 17, 2009

Signature Stanley K. Shapiro
(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)

Stanley K. Shapiro
(Typed or printed name of person signing)

President
(Title of person signing)