NO80000003756

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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 <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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

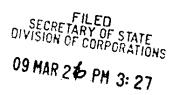
COVER LETTER

TO: Amendment Section Division of Corporations

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

	IALLAHASSI
NAME OF CORPORATION: FRIEN	IDS OF PRIME TIME SENIORS, INC
DOCUMENT NUMBER: N0800000	3756
The enclosed Articles of Amendment an	nd fee are submitted for filing.
Please return all correspondence concern	ning 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 (<u>305</u>) <u>461-9500</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following an	nount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee Certificate of State	
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 Yallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



FRIENDS OF (Name of Corporation as cu		<u>SENIORS, INC</u> he Florida Dept. of S	
	N080000037	56	
(Document N	umber of Corporati	on (if known)	
Pursuant to the provisions of section 617.100 the following amendment(s) to its Articles of		this Florida Not For	Profit Corporation adopts
A. If amending name, enter the new name	of the corporation	<u>ı:</u>	
SENIORS ARE FIRST, INC.			
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company "	l contain the word "or "Co." may not	"corporation" or "in be used in the name.	corporated" or the
B. Enter new principal office address, if a (Principal office address MUST BE A STRI			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OF			
			<u>. </u>
D. If amending the registered agent and/o new registered agent and/or the new re			nter the name of the
Name of New Registered Agent:			
New Registered Office Address:	(Flori	da street address)	
			. Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registen position.			ept the obligations of the
	Cinnada - CM	Designation of Assert 10.3	
	signature oj ivew	Registered Agent, if cl	ranging

ttach add	ditional sheets, if necessary)	each Officer and/or Director being	
<u>tle</u>	<u>Name</u>	Address	Type of Act
			Add
			Remove
			D Add
			Remove
			🗖 Add
			Remove
	nding or adding additional Arti		
	additional sheets, if necessary).		

The date of each amendment(s) adoption: March 17, 2009			
Effective date <u>if applicable</u> :	March 17, 2009		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.		
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.		
Dated Mar	rch 17, 2009		
Signature	Stanley K. Shapiro		
hav	the chairman of vice chairman of the boyed, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)		
	Stanley K. Shapiro		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		