N10000004264

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TALLAHASSEE, FLORIDA

4/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Golden Lifestyle Development Corp.

DOCUMENT NUMBER: N10000004264

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

Please return all correspondence concerning this matter to the following:

Miriam Ruiz
(Name of Contact Person)

Golden Lifestyle Development Corp.
(Firm/ Company)

PO Box 6383
(Address)

Tallahassee, Florida 32314
(City/ State and Zip Code)

mrh06@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miriam Ruiz at (850) 575-5721
(Name of Contact Person) (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
11 APR -5 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Golden Lifestyle Development Corp.

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

N10000004264

(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:

____

*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)

P.O. Box 6383
Tallahassee, FL 32314

____

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

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*)

Title	Name	Address	Type of Action
D	Hiram Hernandez	Cond.Vista de La Vega Apt 934 Vega Alta, Puerto Rico 00692	☑ Add ☐ Remove
D	Blanca Huertas	P.O. Box 653 Luquillo, Puerto Rico 00	☑ Add ☐ Remove
Sec	Sylvia Fernandez	P.O. Box 6383 Tallahassee, Florida 32314	☑ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(*attach additional sheets, if necessary*). (*Be specific*)

Golden Lifestyle Development Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501c3 of the Internal Revenue code, or corresponding section of any future tax code. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 of the Internal Revenue Code or distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court Pleas of the county in which the principal office of the organization is then located, exclusively for such purposed or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes. The mission of Golden LIfestyle Development Corporation is to provide inidependent living and affordable housing to persons 55 years of age or older and to low and moderate income families to enhance their lifestyle and quality of life.

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)

Title	Name	Address	Type of Action
Sec	Carolina Machin	4982 Branded Oaks Court Tallahassee, Florida 32311	☐ Add ☑ Remove
			☑ Add ☐ Remove
			☑ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here**:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 3/31/11

(date of adoption is required)

Effective date if applicable: 3/31/11

(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 3/31/11

Signature Miriam Ruiz

(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)

Miriam Ruiz

(Typed or printed name of person signing)

President

(Title of person signing)