N14000006574

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 AUG 19 AM 11:16

C. LEWIS
AUG 26 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Senior Ambassadors, Inc.

DOCUMENT NUMBER: N14000006574

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

Please return all correspondence concerning this matter to the following:

Michelle Martinez
(Name of Contact Person)

(Firm/ Company)

1000 Park Centre Blvd., #136
(Address)

Miami Gardens, FL 33169
(City/ State and Zip Code)

michelle.martinez@chenmed.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Martinez at (305) 628-6130
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 AUG 19 AM 11: 16

Senior Ambassadors, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N14000006574
(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)

8004 NW 154 Street,
#129
Miami Lakes, FL 33016

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8004 NW 154 Street,
#129
Miami Lakes, FL 33016

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:

8004 NW 154 Street, #129
(Florida street address)

Miami Lakes, Florida 33016
(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change X Add ___ Remove	D	Stephanie Chen	8004 NW 154 Street #129 Miami Lakes, FL 33016
2) ___ Change X Add ___ Remove	D	Jennifer Graves	8004 NW 154 Street #129 Miami Lakes, FL 33016
3) ___ Change X Add ___ Remove	SD	James Brown	8004 NW 154 Street #129 Miami Lakes, FL 33016
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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

The date of each amendment(s) adoption: ______________ FILED SECRETARY OF STATE DIVISION OF CORPORATIONS, if other than the date this document was signed.

Effective date if applicable: ______________ 14 AUG 19 AM 11:16

(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 8/19/14

Signature ______________

(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 G. Brown

(Typed or printed name of person signing)

President & Executive Director

(Title of person signing)