

N98000001671

c/o A A Ali, CPA
1322 North Pine Hills Road
Orlando, Florida 32808

August 11, 1999

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

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-08/16/99--01124--004
*****35.00 *****35.00

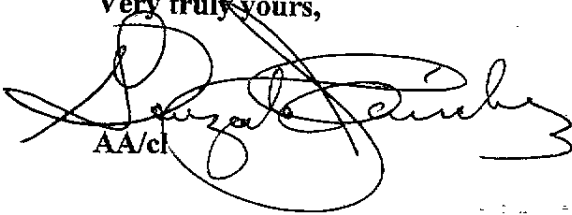
Re: Golden Age Retirement Home, Inc.

Gentlemen:

Enclosed please find Amendments to the Articles of Incorporation for Golden Age Retirement Home, Inc. and a check in the amount of \$35.00.

This represents the cost of the filing fees, for the amendments to the Articles of Incorporations for the above named corporation.

Very truly yours,


AA/cl

FILED
99 SEP 20 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LFT 9-21-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 1999

A. A. Ali, CPA
1322 N. Pine Hiolls Road
Orlando, FL 32808

SUBJECT: GOLDEN AGE RETIREMENT HOME INC.
Ref. Number: N98000001671

We have received your document for GOLDEN AGE RETIREMENT HOME INC. and your check(s) totaling \$35.00. 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.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 999A00042521



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 1999

A. A. ALI, CPA
1322 N. Pine Hills Road
Orlando, FL 32808

SUBJECT: GOLDEN AGE RETIREMENT HOME INC.
Ref. Number: N98000001671

We have received your document for GOLDEN AGE RETIREMENT HOME INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The filing fee is \$35.00 for each amendment. Or, you can combine the amendments and file it as one amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 299A00045242

RECEIVED
99 SEP 20 AM 10:11
DIVISION OF CORPORATIONS

AMENDMENTS TO
THE ARTICLES OF INCORPORATION
OF
GOLDEN AGE RETIREMENT HOME INC.

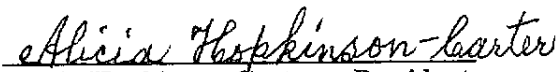
FILED
99 SEP 20 AM 10: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

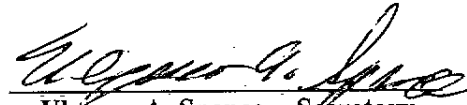
The undersigned subscriber(s) to this Amendments to the Articles of Incorporation of Golden Age Retirement Home Inc, natural person(s) competent to contract in reunion held on August 1, 1999 approved the following amendment to the Articles of Incorporation of Golden Age Retirement Home Inc, there were NO MEMBERS ENTITLED TO VOTE on the amendment:

ARTICLE I – NAME

The name of the corporation is changed to **HOLDEN HEIGHTS RESIDENTIAL CARE FACILITY, INC.**

The amendment was adopted by the Board of Directors this 1 of a August, 1999.


Alicia Hopkinson-Carter - President


Ulysses A. Spence - Secretary