

P03000120502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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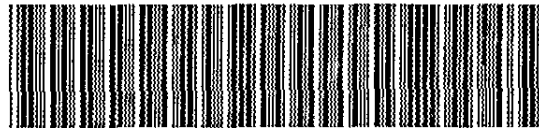
(Business Entity Name)

(Document Number)

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Amend.  
Jgm  
2/20/04

**Retired Seniors of America, Inc.  
5434 W. Sample Road #239  
Margate, FL 33073**

February 3, 2004

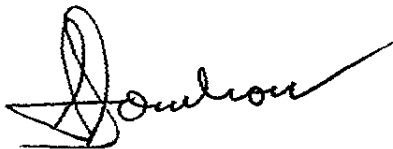
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Please process this amendment for the enclosed corporation.

If you have any questions, you may contact me at 954-777-0252.

Thank You,

A handwritten signature in black ink, appearing to read "Dombrow", with a stylized flourish extending from the end.

Allan B. Dombrow  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RETIRED SENIORS OF AMERICA, INC.**

**P03000120502**

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

**Article IV:**

The number of shares the corporation was authorized to issue was originally set at 100. The number of authorized shares shall be changed to the following:

The number of shares the corporation is authorized to issue is 5,000.

**SECOND:**

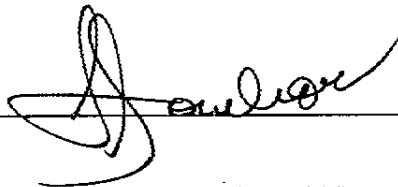
The amendment shall be adopted as of **February 3, 2004**

**THIRD:**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3<sup>rd</sup> day of February, 2004.

Signature \_\_\_\_\_



Allan B. Dombrow

President