

POS000097608

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STATE
TALLAHASSEE, FLORIDA

05 NOV -4 AM 9:40

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NC
9/12/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Silver Age ALF Corp.

DOCUMENT NUMBER: P-05000097608

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

Please return all correspondence concerning this matter to the following:

Jorge L. Cabrera

(Name of Contact Person)

Silver Age ALF Corp.

(Firm/ Company)

15403 SW 171 ST

(Address)

Miami, FL 33187

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jorge L. Cabrera

(Name of Contact Person)

at (786) 547-6475

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2005

JORGE L. CABRERA
SILVER AGE ALF CORP.
15403 SW 171 ST.
MIAMI, FL 33187

SUBJECT: SILVER AGE ALS CORP.
Ref. Number: P05000097608

We have received your document for SILVER AGE ALS CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 005A00064034

Articles of Amendment
to
Articles of Incorporation
of

Silver Age ALS Corp.

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

P-05000097608

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Silver Age ALF corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: New Registered Agent: Jorge L Cabrera

15403 SW 171 ST Miami, FI 33187

Article VII: Bertha Rodriguez (Deleted) New President: Jorge L Cabrera

15403 SW 171 ST Miami, FI 33187

Article IX: New Administrator: Raul Artigas

15403 SW 171 ST Miami, FI 33187

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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05 NOV -4 AM 9:40
TALLAHASSEE, FLORIDA

SILVER AGE ALF CORP.

15403 SW 171 ST
MIAMI, FL 33187

October 31, 2005

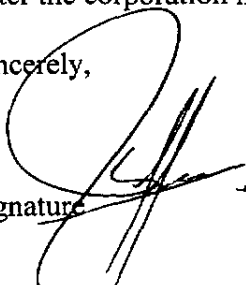
FLORIDA DEPARTMENT OF STATE
Glenda E Hood
Secretary of State

This is to advise that Jorge L Cabrera have been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Please be advise that the correct name of the corporation is Silver Age ALF Corp, in your letter the corporation has ALS instead of the correct ALF.

Sincerely,

Signature

A handwritten signature in black ink, appearing to read 'J. Cabrera', is written over the word 'Signature'.

The date of each amendment(s) adoption: 10/07/2005

Effective date if applicable: 10/07/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

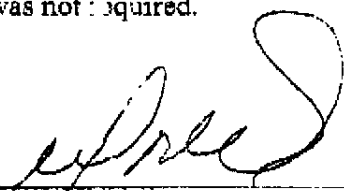
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

----- "The number of votes cast for the amendment(s) was/were sufficient for approval by ..

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bertha Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35