

P05000164624

Florida Department of State
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To:

Division of Corporations
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GOLDEN AGE HOME CARE SERVICES CORP.

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLDEN AGE HOME CARE SERVICES CORP.
(Present Name)

P05000164624
(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: INITIAL REGISTER OFFICE, AGENT AND PRICIPAL OFFICE

DELETE MARIA C. PEREZ RESIDENT AGENT

3424 SW 8TH STREET
MIAMI, FL 33135

ADD EDUARDO O. PEREZ NEW RESIDENT AGENT

3424 SW 8TH STREET
MIAMI, FL 33135

I Eduardo O. Perez accept to be the new Registered Agent for this corporation


Eduardo O. Perez

ARTICLE VIII: INITIAL BOARD OF DIRECTORS AND OFFICES

DELETE MARIA C. PEREZ PRESIDENT, SEC./TREAS. AND DIRECTOR
3424 SW 8TH STREET

MIAMI, FL 33135

ADD EDUARDO O. PEREZ PRESIDENT, SEC./TREAS. AND
3424 SW 8TH STREET DIRECTOR

MIAMI, FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: November 1, 2006.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1st day of November, 2006.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA C. PEREZ
(Typed or print name)

PRESIDENT
(Title)