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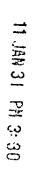
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Special Instructions to Filing Officer:				





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COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Senior Planning Group, INC
DOCUMENT NUMBER: PO 7000127966
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Katherne Stewart Name of Contact Person
Senior Planning Group, INC
395 N. Nova Rd #104
ORMOND Beach, FC 32174
E-mail address: (to be used for future annual report notification) E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (386) 846 5610 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Set Status Status Status Status Status Status Service Status Status Status Service Service Status Service Status Service
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Mailing Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment

to Articles of Incorporation of

Samor Plann	no Avara	TILL	1, 100 mg
(Name of Corporation as curre	onthe filed with the Florid	la Pont of State)	<i>A</i> ₃
Name of Corporation as curre	7 01/ 1/ 0	ia-Dept. Of State)	A.
<u> 70 100013</u>	1900		
(Document Nun	nber of Corporation (if kno	iwn)	30
Pursuant to the provisions of section 607.1000 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this F	lorida Profit Corporation ad	dopts the following
A. If amending name, enter the new name of	f the corporation:		
Steinst Plans	una Aran	m MC	The new
name must be distinguishable and contain			ated" or the
abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro			l corporation
iame musi contain the word - chartered, - pro	yessionai association, or	ine appreviation F.A.	
B. Enter new principal office address, if app			
Principal office address <u>MUST BE A STREE</u>	<u>T ADDRESS</u>)		
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFI</u>	<u>CE BOX</u>)		<u> </u>
			
D. If amending the registered agent and/or r	egistered office address i	n Florida, enter the name o	f the
new registered agent and/or the new regis			
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	address)	
	(* ************************************		
	(City)	, Florida (Zip Code)	
		(Lip Code)	
New Registered Agent's Signature, if changing	ng Registered Agent:		d
hereby accept the appointment as registered a	geni. 1 am jamiliar with a	ına accepi ine obligations of t	пе роѕіпоп.
***************************************		1.4	
S	ignature of New Registered	d 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) Name **Title** Address **Type of Action** ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

	,	1/20	/2011	1/20/2
The date of each amendment(s) ado	ption:	age of adoption i	a received)	1/05/00
Effective date <u>if applicable</u> :		25/2	S reguirea)	1/25/201
, (no m	ore than 90/da	ys after amendm	ent file date)	/ /
Adoption of Amendment(s)	(CHECI	K ONE)		
The amendment(s) was/were adop by the shareholders was/were suff			umber of votes cast	for the amendment(s)
The amendment(s) was/were appromust be separately provided for ed				
"The number of votes cast for	the amendmen	nt(s) was/were su	ifficient for approv	al
by	g group)		•**	
(voting	g group)			
The amendment(s) was/were adop action was not required.	ted by the boar	rd of directors wi	thout shareholder a	action and shareholder
The amendment(s) was/were adop action was not required.	ted by the inco	rporators withou	t shareholder action	n and shareholder
Dated	656	011	1/2	3/2011
selected, by		or – if in the han	if directors or officeds of a receiver, true	cers have not been ustee, or other court
	(Typed o	or printed name of	Steway of person signing)	T
	(Title of pers	SIDEN son signing)		 -