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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GOLDEN AGE FAMILY HOME INC**

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Corporate Filing Menu

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FEB 28 2016

H17000055172

Articles of Amendment  
to  
Articles of Incorporation  
of

GOLDEN AGE FAMILY HOME  
INC

Florida Document Number: P08000091065

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

ADD: Ada Irma Pacheco (VP) 50%

These articles of amendment were adopted on 2/27/17

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

[Signature]  
Signature

Maite Mompie (P)  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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