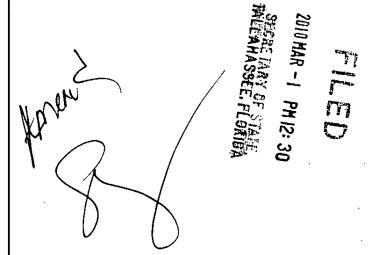


(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	→ #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	





03/01/10--01014--007 **35.00



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	GOLDEN AGE FAMILY HOME II, INC.
DOCUMENT N	UMBER:	P09000090764
The enclosed Arti	• icles of Amendment and	I fee are submitted for filing.
Please return all c	orrespondence concerni	ing this matter to the following:
		ORLANDO PACHECO
•	* Deplease	Name of Contact Person
		Firm/ Company
,		3281 SW 137 AVE
		Address
		MIAMI, FL 33175
		City/ State and Zip Code
	E-mail address: (to	be used for future annual report notification)
For further inform	nation concerning this m	atter, please call:
ORL	ANDO PACHECO	at (305) 525-5111
Name	e of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a chec	k for the following amo	ount made payable to the Florida Department of State:
₹ 35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building
Tallahassee, FL 32314		2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

GOLDEN AGE F	AMILY HOME II, INC.		2010 MAR - 1 PM 12:
	rrently filed with the Florid	a Dept. of State)	— curbitarn ef sti
	SECRETARY OF STA TALEAHASSEE. PLO		
(Document)	Number of Corporation (if kno	wn)	
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		lorida Profit Corpo	ration adopts the following
A. If amending name, enter the new nam	e of the corporation:		
•			The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "Corp," "Inc	e," or "Co". A pro	fessional corporation
B. Enter new principal office address, if a			
(Principal office address <u>MUST BE A STR</u>	EET ADDRESS)		
			<u> </u>
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF			
	-		
D. If amending the registered agent and/onew registered agent and/or the new recommendation and the ne		n Florida, enter the	name of the
Name of New Registered Agent:	MAITE MOMPIE		
	3281 SW 137 AVE		
New Registered Office Address:	(Florida street a	ddress)	
	MIAMI	Flo	rida 33175
	(City)	(Zip Code	
		· •	
New Registered Agent's Signature, if char I hereby accept the appointment as registere		ad mount the ablica	tions of the position
i nereby accept the appointment as registere	a agent. I am familiar with a	na accept the obtiga	nons of the position.
)	Signature of New/Registered	Appent if changing	_
	- Sommy of the mines is tele	radom, il cumente	

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>P</u>	MAITE MOMPIE	3281 SW 137 AVE MIAMI, FL 33175	
<u>P</u>	ORLANDO PACHECO	3281 SW 137 AVE MIAMI, FL 33175	
	ding or adding additional Articles, er dditional sheets, if necessary). (Be sp		
		·	
provisi (if r	mendment provides for an exchange, ons for implementing the amendmen not applicable, indicate N/A)		
N/A			

The date of each amendmen	t(s) adoption: 0	2/24/2010
Effective date <u>if applicable</u> :	02/24/10	(date of adoption is required)
	(no more than	90 days after amendment file date)
Adoption of Amendment(s)	(<u>C</u>	HECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the ere sufficient for	e shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/we must be separately provide	ere approved by the ed for each voting	he shareholders through voting groups. The following statemen g group entitled to vote separately on the amendment(s):
1 1 //		ndment(s) was/were sufficient for approval
by K Chelle	Ba.	,,,
by K Jude	(voting group)	·
action was not required.		e board of directors without shareholder action and shareholder incorporators without shareholder action and shareholder
Dated_02/2	24/10	
Signature	L Posto	le .
sele		dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		ORLANDO PACHECO
	(Ту	ped or printed name of person signing)
		PRESIDENT
	(Title o	f person signing)