

P110000 91254

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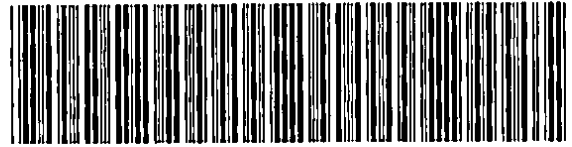
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19 JUL -2 AM 7:09
TALLAHASSEE, FL 32304

JUL 15 2019
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FORDHAM HOLDINGS, INC.

DOCUMENT NUMBER: P11000091254

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

Please return all correspondence concerning this matter to the following:

DAVID RISTAINO

Name of Contact Person

INDEPENDENT LIVING SYSTEMS, LLC

Firm/ Company

5200 BLUE LAGOON DRIVE, STE. 500

Address

MIAMI, FL 33126

City/ State and Zip Code

DRISTAINO@ILSHEALTH.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID RISTAINO at (305) 262-1292
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
FORDHAM HOLDINGS, INC.
a Florida corporation**

FILED
19 JUL -2 AM 7:09
TALLAHASSEE, FLORIDA

Fordham Holdings, Inc., organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

FIRST: That in accordance with Section 607.1003 and Section 607.10025 of the Laws of the State of Florida, by unanimous written consent of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation (the "Amendment"), declaring the Amendment be advisable and recommending that the Amendment be adopted by the equity holders entitled to vote in respect thereof. The resolutions setting forth the Amendment are as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article IV thereof so that, as amended, said Article shall be and read as follows:

**"Article IV
Capital Stock"**

The total authorized capital stock and total number of shares of all classes of stock that the Corporation shall have the authority to issue is 1,000,000 shares of common stock, divided into two classes as follows:

(1) 10,000 shares of Class A voting common stock, no par value, each share of which shall be entitled to one vote on all matters submitted to, or required to be voted or acted upon by, the shareholders of the Corporation; and

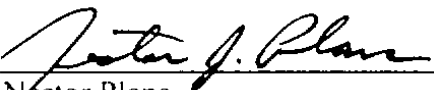
(2) 990,000 shares of Class B nonvoting common stock, no par value, no share of which shall be entitled to vote on any matter submitted to, or required to be voted or acted upon by, the shareholders of the Corporation, unless required by law; holders of Class B nonvoting common stock shall not be entitled to vote such shares nor to receive notice of any meeting of shareholders unless required by law.

Except as otherwise provided above, or by law, each share of stock shall be equal to each other share, including with respect to dividend or liquidation distributions or other similar rights."

SECOND: That in accordance with Section 607.1003 and Section 607.10025 of the Laws of the State of Florida, by unanimous written consent of the equity holders of the Corporation, the Amendment was approved this 1st day of July, 2019.

THIRD: That the Amendment was duly adopted in accordance with the provisions of the laws of the State of Florida and is effective as of July 1, 2019.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 1st day of July, 2019.

By: 
Nestor Plana
Its Chairman of the Board