

P11000096794

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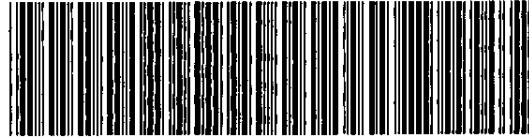
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SENIOR LINK AMERICA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P11000096794

The enclosed Amendment to the Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Stephen D McCullough
(Contact Person)

Affordable Professional Services, Inc.
(Firm/Company)

2702 A West Oakland Park Boulevard
(Address)

Fort Lauderdale, FL 33311
(City/State and Zip Code)

affpara@bellsouth.net
(e mail address)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Steve McCullough at (954) 565-9929
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of
State for: \$35 Filing Fee

STREET/COURIER ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2011

STEPHEN D. MCCULLOUGH, CLA
2702 A WEST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

SUBJECT: SENIOR LINK AMERICA, INC.
Ref. Number: P11000096794

We have received your document for SENIOR LINK AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 811A00027218

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SENIOR LINK AMERICA, INC.

P11000096794
Document Number of Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted:

Article V is hereby amended to read:

The number of directors constituting the initial board of directors is two (2). The number of directors may be either increased or decreased from time to time according to the bylaws, but shall never be less than one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and qualified are:

JASON HARVEY
2269 SOUTH UNIVERSITY DRIVE
SUITE 432
DAVIE, FL 33324

TERESA HARVEY
2269 SOUTH UNIVERSITY DRIVE
SUITE 432
DAVIE, FL 33324

SECOND: The date of each amendment's adoption is December 7, 2011.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7 day of December, 2011.



JASON HARVEY
DIRECTOR / PRESIDENT