P140000 91596

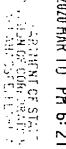
(Req	uestor's Name)	
(Add	ress)	
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MAR 2 6 2020 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: HORIZON ASSISTE	ED LIVING CORP		
DOCUMENT NUM	BER: P14000097596			
	s of Amendment and fee are sub-	mitted for filing.		
	espondence concerning this matte			
	TEJINDER SINGH			
		Name of Contact Person		
	HORIZON ASSISTED LIVIN	IG CORP		
	HORDOTT	Firm/ Company		
	1571 N US HIGHWAY I	,		
		Address		
	ORMOND BEACH, FLORID	A 32174		
		City/ State and Zip Code		
	yarntrading@usa.net			
	E-mail address: (to be us	ed for future annual report t	notification)	
For further informat	ion concerning this matter, pleas	e call:		
TEJINDER SINGH	Í	917	670 8655 de & Daytime Telephone Number	
Name of Contact Person		Area Coo	de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Depa	rtment of State:	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
1 1	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314	Ameno Divisio The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assec, FL 32303	

Articles of Amendment to Articles of Incorporation of

HORIZON ASSISTED LIVING CORP

(Name of Corporation as current	ly filed with the Florida Der	ot, of State)
P14000097596	<u>, med 400 me e 100 da 200 p</u>	,
(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation a	adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	~ / A	
name must be distinguishable and contain the word "corporation," "	N/A	The new
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". or "chartered," "professional association," or the abbreviation "P.A."	4 professional corporation is	or the abbreviation "Corp.," name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		70.23 MAR T
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		- 調 7
Name of New Registered Agent	N/A	2
(Florida str	reet address)	
New Registered Office Address:	N/A	_, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar Signature of New Registered Agent		ns of the position.

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	NEENA WALIA SINGH	HORIZON ASSISSTED LIVING
XAdd			1571 U.S HIGHWAY NORTH
Remove			ORMOND BEACH, FL 32174
2) Change	V	KAVI SINGH WALIA	HORIZON ASSISSTED LIVING
Add			1571 U.S HIGHWAY NORTH
Remove 3) Change			ORMOND BEACH, FL 32174
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional . (Attach additional sheets, if necessar	arucies, enter chan y). (Be specific)	ge(s) nere:			
				·	
	· · · · · ·	· 			
			·, ·	-	
	<u>-</u>			 	
		<u> </u>			
	_ 				
. If an amendment provides for an	evehange reclassifi	cation or cancella	tion of issued shar	res	
provisions for implementing the	amendment if not co	ontained in the an	endment itself:		
(if not applicable, indicate N/A)				
HAREHOLDING AS FOLLOWS:					
EJINDER SINGH 50%					·
-					
EENA WALIA SINGH 50%					
 		_			
-					

	02/27/2020
The date of each amendment(s) addate this document was signed.	option:, if other than the
Effective date if applicable:	
<u></u>	(no more than 90 days after amendment file date)
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were adoptaction was not required.	oted by the incorporators, or board of directors without shareholder action and shareholder
■ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes east for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east f	or the amendment(s) was/were sufficient for approval
by	
	(voting group)
02/27/2020 Dated	
(By a dii selected	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court diduciary by that fiduciary)
•	TEJINDER SINGH
-	(Typed or printed name of person signing)
1	PRESIDENT
-	(Title of person signing)