

P 15000089281

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*Amend*

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## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HC GOLDEN AGE ALF, CORP.

**DOCUMENT NUMBER:** P15000089281

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

MARIA C. REYNALDOS

\_\_\_\_\_  
Name of Contact Person

HC GOLDEN AGE ALF, CORP.

\_\_\_\_\_  
Firm/ Company

15295 PALMETTO LAKE DR.

\_\_\_\_\_  
Address

MIAMI, FL 33157

\_\_\_\_\_  
City/ State and Zip Code

mariareynaldos@bellsouth.net

✓

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

For further information concerning this matter, please call:

MARIA C. REYNALDOS

Name of Contact Person

(305) 215-1586

Area Code & Daytime Telephone Number

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

- ☒ **\$35 Filing Fee**    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HC GOLDEN AGE ALF, CORP**

FILED  
18 JAN -2 PM 4:36  
RECEIVED  
CLERK OF COURT  
MIAMI, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this Florida for Profit Corporation hereby adopts the following Articles of Amendments to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was October 29, 2015 and assigned document number P15000089281
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF OFFICERS/DIRECTORS:**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>		<u>Address</u>
<input checked="" type="checkbox"/> Remove	VP	ODANNYS CALAFET	0%	15295 PALMETTO LANE DR MIAMI, FL 33157
<input checked="" type="checkbox"/> Add	P	MARIA C. REYNALDOS	50%	15295 PALMETTO LANE DR MIAMI, FL 33157
<input checked="" type="checkbox"/> Change	VP	ERNESTO HERNANDEZ	50%	15295 PALMETTO LANE DR MIAMI, FL 33157

**ADOPTION OF AMENDMENT**

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

**SIGNED ON: DECEMBER 29, 2017**

  
\_\_\_\_\_  
ODANNYS CALAFET, outgoing VP

  
\_\_\_\_\_  
MARIA C. REYNALDOS, President