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Division of Corporations

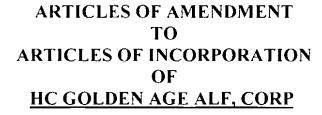
NAME OF CORPORATION: HC GOLDEN AGE ALF, CORP.

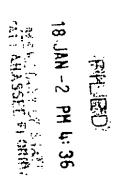
DOCUMENT NUMBER: P15000089281

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

Ν	MARIA C. REYNALDOS	
	Name of Contact Person	
НС	GOLDEN AGE ALF, CORP.	
	Firm/ Company	
152	95 PALMETTO LAKE DR.	
	Address	
	MIAMI, FL 33157	
	City/ State and Zip Code	
mari	areynaldos@bellsouth.ne	t v
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 ar	nount made payable to the: Flor	ida 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	Street Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301





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:

Type of Action	<u>Title</u>	<u>Name</u>		<u>Address</u>
☑ Remove	VP	ODANNYS CALAFET	0%	15295 PALMETTO LANE DR MIAMI, FL 33157
☑ Add	P	MARIA C. REYNALDOS	50%	15295 PALMETTO LANE DR MIAMI, FL 33157
☑ 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

ODANIYS CALAFET, outgoing VP

MARIA C. KEYNALDOS, President