

P15 000089281

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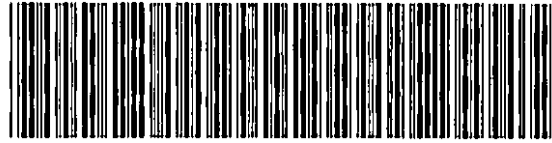
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**COVER LETTER**

**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.**

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(Name of Corporation as currently filed with the Florida Dept. of State)

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**P15000089281**

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Document Number of Corporation (if known)

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:

**A. ARTICLE II – MAILING ADDRESS:**

The mailing address of the corporation is:

15295 PALMETTO LAKE DR.  
MIAMI, FL 33157

**B. ARTICLE V – REGISTERED AGENT:**

The name and the Florida street address of the registered agent is:

MARIA C. REYNALDOS  
15295 PALMETTO LAKE DR.  
MIAMI, FL 33157

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*



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Registered Agent's Signature

C. **ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	P	MARIA C. REYNALDOS	100% 15295 PALMETTO LAKE DR MIAMI, FL 33157
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	VP	ERNESTO HERNANDEZ	0% 15295 PALMETTO LAKE DR MIAMI, FL 33157

The date of each amendment(s) adoption: JANUARY 5<sup>TH</sup>, 2019


Effective date: JANURAY 5, 2019

**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.

Dated: JANUARY 5<sup>TH</sup>, 2019

Signature   
Printed Name: MARIA C. REYNALDOS  
Title: P

Signature   
Printed Name: ERNEESTO HERNANDEZ  
Title: VP