

P9500076923
FOGLE & FOGLE, P. A.
ATTORNEYS AT LAW

J. DANA FOGLE
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

ALICE M. FOGLE
MARITAL & FAMILY LAW

April 11, 1997

217 EAST PLYMOUTH AVENUE
POST OFFICE BOX 817
DELAND, FLORIDA 32721-0817

(904) 734-4215
FAX (904) 734-7419

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment/Name Change
Silver Friends, Corp., Document
Number P95000076923

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Amendment changing the corporate name from Silver Friends, Corp. to Golden Companions, Inc.

Also enclosed is my check in the amount of \$35.00, together with a stamped, self addressed envelope for your convenience in returning the copy to me.

Thank you very much for your assistance.

Sincerely,

[Signature]
J. Dana Fogle

JDF/js
Enclosures
cc: Mr. and Mrs. William Kenney

FILED
97 MAY -7 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten notes and signatures]
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EK6
4/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1997

J. DANA FOGLE
FOGLE & FOGLE, P.A.
PO BOX 817
DELAND, FL 32721-0817

SUBJECT: SILVER FRIENDS, CORP.
Ref. Number: P95000076923

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

PLEASE CALL ME AND I'LL CHECK A NAME AND HOLD IT UNTIL YOU SEND IN THE CORRECTED ARTICLES OF AMENDMENT. THIS WAY IT WILL NOT GET SENT BACK FOR THIS REASON. CALL AT 904 487-6880.

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

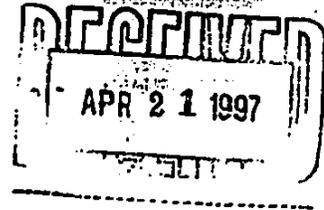
If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00022090



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State



April 17, 1997

J. DANA FOGLE
FOGLE & FOGLE, P.A.
PO BOX 817
DELAND, FL 32721-0817

SUBJECT: SILVER FRIENDS, CORP.
Ref. Number: P95000076923

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00019542

RECEIVED
97 APR 24 AM 10:38
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
SILVER FRIENDS, CORP., a Florida corporation

FILED
91 MAY - 7 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of SILVER FRIENDS, CORP., a Florida corporation, filed in Tallahassee on October 2, 1997, and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

" GOLDEN FRIENDS , INC."

2. The foregoing amendment was adopted by the Stockholder of the corporation on the 10th day of April, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10 day of April, 1997.

SILVER FRIENDS, CORP., a Florida corporation

By: Joyce A. Kenney
Joyce A. Kenney
Its: Vice President/ Treasurer

By: Sherell A. Bryant
Sherell A. Bryant
Its: President/ Secretary

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared JOYCE A. KENNEY, as Vice President/Treasurer of SILVER FRIENDS, CORP., a Florida corporation, on behalf of said corporation, known to me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of April, 1997.

Personally Known or Produced Identification _____
Type of Identification Produced _____

Judy Stark (SEAL)
NOTARY PUBLIC
State of Florida at Large

My Commission Number/Expires:



JUDY STARK
MY COMMISSION # CC339110 EXPIRE
January 24, 1998
BONDED THRU TROY FAIR INSURANCE, INC

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared SHERELL A. BRYANT, as President/Secretary of SILVER FRIENDS, CORP., a Florida corporation, on behalf of said corporation, known to me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of April, 1997.

Personally Known or Produced Identification _____
Type of Identification Produced _____

Daniel R. Vaughan (SEAL)
NOTARY PUBLIC
State of Florida at Large

My Commission Number/Expires:



Daniel R Vaughan
My Commission CC584277
Expires October 22, 2000