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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**GOLDEN AGE ADULT DAY CARE, INC.**

Amend  
(10,9.30.05)

Certificate of Status	0
Certified Copy	0
Page Count	02
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②

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GOLDEN AGE ADULT DAY CARE, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

At a special meeting of Shareholders of the Corporation held on June 23, 2005, the following changes were approved by 100% of the Shareholders:

NEW OFFICERS ELECTED:

Anthony Ferro, PRESIDENT,  
VICE PRESIDENT, SECRETARY

28951 S. Federal Highway,  
Miami, Florida 33033

The following officers resigned:

Marguerite Quinlan, President Director,  
Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption is June 23, 2005.

FOURTH: Adoption of Amendment(s):

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of June, 2005.

By:

Anthony Ferro

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