

P97000032588

Division of Corporations

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To:

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SPECIAL SENIORS OF INVERRARY, INC.

Certificate of Status	0
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Page Count	03
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September 18, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SPECIAL SENIORS OF INVERRARY, INC.

7471 NW 35TH COURT
LAUDERHILL, FL 33319

SUBJECT: SPECIAL SENIORS OF INVERRARY, INC.

REF: PB7000032588

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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 (850) 245-6903.

Cheryl Coulliette
Document SpecialistFAX Attn. #: H06000229812
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P.O. BOX 6327 - Tallahassee, Florida 32314

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06 SEP 19 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Special Seniors of America Inc
(Name of corporation as currently filed with the Florida Dept. of State)

797000032588

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if change):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend Article VIII Article VIII

Delete :- Doreen Kennedy (A)

7471 NW 38th Ct, Landerhill FL 33319

Add :- Jean Guy Sylvain (Sec)

4462 SW Broadbury St

Port St. Lucie, FL 34953

Change Address from :- Simone Kennedy (P)

7421 NW 38th Court

Landerhill FL 33319

(Attach additional pages if necessary)

If an amendment provides for exchange, reacquisition, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (If not applicable, indicate N/A)

To :- Simone Kennedy (P)

7471 NW 38th Court

Landerhill FL 33319

(continued)

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THIRD: The date of each amendment's adoption: September 19th 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of September, 2006

*Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Simone L Kennedy
(Typed or printed name)

President
(Title)

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