

COVER LETTER

Department of State
Division of Corporations
P.O. Box 622
Tallahassee, FL 32314

P99000022449

SUBJECT: Articles of Amendment

800002820128--5
-03/26/99--01084--012
*****35.00 *****35.00

Enclosed is an amendment to the articles of incorporation for Elder Life Services, Inc. (document # P99000022449) and a check for \$35.

From: Alfred Falcon
1901 S. Ocean Dr. # 603
Hollywood FL 33019
954-923-4612

FILED
99 MAR 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P99000022449
328
3-26-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Elder Life Services, Inc.

(Document # P99000022449)

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Adding--

Article VI -- CORPORATION OFFICER AND STREET ADDRESS

The name and Florida address of the president/secretary/treasurer:

*Alfred Falcon
1901 S. Ocean Dr. #603
Hollywood Fl 33019*

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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:

THIRD: The date of each amendment's adoption: 3/23/99

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

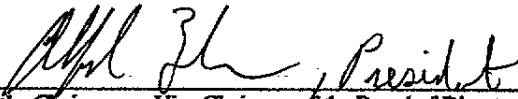
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of March, 19 99

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)

Alfred Falcon

Typed or printed name

PRESIDENT/SECRETARY/TREASURER

Title