

COVER LETTER

P99000022449

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

800002849198--5
-04/23/99--01058--004
*****35.00 *****35.00

SUBJECT: Articles of Amendment

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
APR 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

UP

APR 28 1999

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

Elder Life Services, Inc.

FILED
APR 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 VII -- CORPORATION OFFICER AND STREET ADDRESS

The name and Florida address of the vice-president:

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

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: 4/10/99

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 10 day of April, 19 99.

Signature

Alfred Falcon - President
(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