

P99000110066

(Requestor's Name)

(Address)

(Address)

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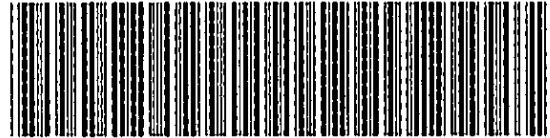
(Business Entity Name)

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TALLAHASSEE, FL

JUL 10 2019
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDEN YEARS FOR THE ELDERLY CORP

DOCUMENT NUMBER: P99000110066

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REYNIER RUIZ

Name of Contact Person

GOLDEN YEARS FOR THE ELDERLY CORP

Firm/ Company

13184 SW 19 TERRACE

Address

MIAMI, FL 33175

City/ State and Zip Code

REY800219@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REYNIER RUIZ

Name of Contact Person

at (786)

426-6921

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Stat
Certified Copy
(Additional Cop)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2019

REYNIER RUIZ
13184 SW 19 TERRACE
MIAMI, FL 33175

SUBJECT: GOLDEN YEARS FOR THE ELDERLY CORP.
Ref. Number: P99000110066

We have received your document for GOLDEN YEARS FOR THE ELDERLY CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 919A00012639

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

GOLDEN YEARS FOR THE ELDERLY CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000110066

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. **ARTICLE VII – OFFICERS AND DIRECTORS:**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	VP	LILIA ALVAREZ	13184 SW 19 th Terrace
<input checked="" type="checkbox"/> Remove			Miami, FL 33175
<input type="checkbox"/> Add			


The date of each amendment(s) adoption: JUNE 3RD 2019

Effective date: JUNE 3RD 2019

Adoption of Amendment

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated JUNE 3RD 2019

Signature 
Printed Name: LILIA ALVAREZ
Title: Vice President

FILED
2019 JUL -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FL