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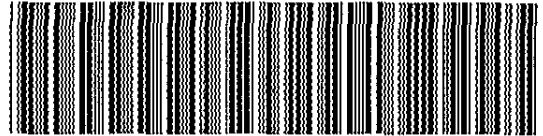
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FILED
03 JAN -6 AM 8 19
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 1/8/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN -6 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Golden Years For The Elderly Corp.
(present name)

P 99000 110066
(Document Number of Corporation (If known))

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)

Article 5 - Officers

Delete - Mario S. Diaz - President
Delete - Ramon A. Dominguez - Secretary
Delete - Israel Lorenzo - Treasurer

Article 6 - Director

Teresa Yern - President
Naldo E. Gonzalez - Vice-President

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:

Teresa Yern - 50 % Shares
Naldo E. Gonzalez - 50 % Shares

THIRD: The date of each amendment's adoption: 01/01/03

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 1st day of January, 2003.

Signature

Maria L. Davis - 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)

(Typed or printed name)

(Title)