

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Number : 075410002172
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

THE ALLIANCE COMMUNITY FOR RETIREMENT LIVING, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ALLIANCE COMMUNITY FOR RETIREMENT LIVING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Not For Profit Corporation Act, The Alliance Community For Retirement Living, Inc., a Florida Not For Profit Corporation (the "Corporation"), hereby adopts the following amendments to its Articles of Incorporation, as previously amended.

1. The name of the Corporation is "The Alliance Community For Retirement Living, Inc."
2. Article III of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE III - MEMBERSHIP

- 3.1 *The Members of the Corporation shall be the Members of the Board of Directors of The Christian and Missionary Alliance Foundation, Inc., as it may be constituted from time to time.*

3. Article VI of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE VI - MEETINGS

- 6.1 *The annual meeting of the Board of Directors shall be called by the Chairperson of the Board of Directors and shall be held in November of each year, at which time the Board shall organize by electing from its membership a Chairperson, Vice Chairperson, Secretary and Treasurer. The Board of Directors shall have at least two (2) regular meetings each year.*

Prepared by: John A. Noland, Esquire
Florida Bar Number: 175179
1715 Monroe Street
Fort Myers, FL 33901
(941) 334-4121

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4. Article IX of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

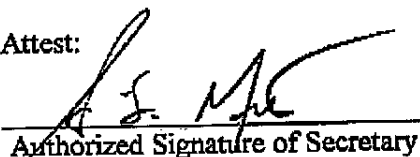
ARTICLE IX - DISPOSITION OF ASSETS

9.1 *This Corporation is connected with and subordinate to The Christian and Missionary Alliance Foundation, Inc., the parent organization. Should this Corporation cease to exist as a corporate body or cease to be subject to the purposes, usages, doctrines, and teachings of The Christian and Missionary Alliance, then all its property, appurtenances, and effects then owned and held by it shall revert to and become the property of The Christian and Missionary Foundation, Inc. Should The Christian and Missionary Alliance Foundation, Inc. cease to exist, then in this event upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to the State or local government for public purpose. None of these assets will be distributed to any Member, Director, officer or trustee of this organization.*

5. Article X of the Articles of Incorporation regarding the limitation of indebtedness of liability that the Corporation may at anytime subject itself is hereby deleted in its entirety.
6. The amendments to the Articles of Incorporation of the Corporation, as previously amended, were duly proposed and adopted by the Members present at a meeting of the Board of Directors held on the 13th day of November, 1998. The number of votes cast by the Members and the Board of Directors of the Corporation were sufficient for approval and adoption of the amendments.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed on the 13th day of November, 1998.

Attest:


Authorized Signature of Secretary

STEVEN L. MINTER
Print Name

The Alliance Community For Retirement
Living, Inc.

By: 
Authorized Signature of President

Merlin C. Feather
Print Name