

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

716445

MT Olive Gardens Apt

800008403408--3
-10/16/02--01067--012
*****43.75 *****43.75

RECEIVED
02 OCT 16 AM 11:16
TALLAHASSEE, FLORIDA

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
03 JAN - 7 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1/7/03



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 16, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MOUNT OLIVE GARDENS NO.1, INC.
Ref. Number: 716445

RECEIVED
03 JAN -2 AM 11:12
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MOUNT OLIVE GARDENS NO.1, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 602A00057687

Corrected



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 3, 2003

Capital Connection, Inc.

Tallahassee, FL

SUBJECT: MOUNT OLIVE GARDENS NO.1, INC.
Ref. Number: 716445

We have received your document for MOUNT OLIVE GARDENS NO.1, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation is still not correct in the heading. Please note name as reflected above. Also we do not file corporate resolutions which should be maintained with the records of the corporation.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 003A00000275



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

January 3, 2003

Capital Connection, Inc.

Tallahassee, FL

SUBJECT: MOUNT OLIVE GARDENS NO.1, INC.
Ref. Number: 716445

RECEIVED
03 JAN - 7 AM 11:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MOUNT OLIVE GARDENS NO.1, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation is still not correct in the heading. Please note name as reflected above. Also we do not file corporate resolutions which should be maintained with the records of the corporation.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 003A00000275

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

*cannot - not
rec. within 60
days of original
date* *(signature)*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MOUNT OLIVE GARDENS NO. 1, INC.

FILED

03 JAN -7 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation by adding the following:

FIRST: The following adopted amendments are added to ARTICLE II, and shall be designated as section (c) of Article II of the articles of incorporation:

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purposes clause hereof.

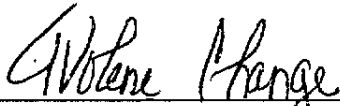
No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed to one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not

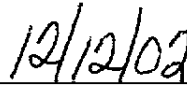
disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of this amendment is December 12, 2002.

THIRD: No members are entitled to vote on the adoption and approval of this amendment. This amendment was approved and adopted by majority the vote of the Board of Directors of Mount Olive Gardens No. 1, Inc., on December 12, 2002.



Avolene Change, Chairperson of the
Board of Directors
Mount Olive Gardens No. 1, Inc.
4360 W Oakland Park Blvd.
Lauderdale Lakes, FL 33313
Telephone: (954) 733-7700



Date