



THE UNITED STATES CORPORATION COMPANY

A98000000852

ACCOUNT NO. : 072100000032
REFERENCE : 838694 3487A
AUTHORIZATION : Patricia P...
COST LIMIT : \$87.50

ORDER DATE : June 1, 1998
ORDER TIME : 2:06 PM
ORDER NO. : 838694-005
CUSTOMER NO: 3487A

107.00

CUSTOMER: Ms. Laurie Wright
Icard Merrill Cullis Timm
2033 Main Street, Suite 101
P. O. Drawer 4195
Sarasota, FL 34237

700002543947--5

DOMESTIC AMENDMENT FILING

NAME: THE ELDERLY HOUSING CORPORATION OF SARASOTA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: [Handwritten initials]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN - 1 AM 9:47

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WALGREEN PLAZA AT WILTON MANORS, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 1998, adopts the following certificate of amendment to its Certificate of Limited Partnership.

FIRST: Amendments: Article 6 shall be deleted and replaced with the following:

"6. The name and business address of the sole general partner is as follows:

USA INVESTMENTS-MIAMI, CORP.
2300 Coral Way, Suite 111
Miami, Florida 33145"

89800004311

SECOND: Effective Date: This certificate of amendment shall be effective as of the date of this Certificate.

THIRD: Signature: The undersigned, being the previous sole general partner and the present sole general partner have hereunto set their hands and seals as of the 27th day of May, 1998.

ALLCONCEPT, INC., a Florida corporation

By: *Amada Lopez-Cantera*
Print Name: Amada Lopez-Cantera
Title: President

USA INVESTMENTS-MIAMI, CORP., a Florida corporation

By: *Amada Lopez-Cantera*
Print Name: Amada Lopez-Cantera
Title: Vice President

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