

**N01000008037**

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**BASIC AMENDMENT**

**CEDAR CREEK LIFE CENTER, INC.**

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*Amendment*

*10/14/03*

*DC*

**ARTICLES OF AMENDMENT**  
**TO**  
**CEDAR CREEK LIFE CENTER, INC.**  
**N01000008037**

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*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.*

**FIRST:** Amendment adopted: Article XVI.

**ARTICLE XVI**

**PROVISIONS REGARDING FHA FINANCING (CORPORATE)**

The provisions of this Article XVI shall be applicable only during such period of time as the Note (as defined below) is either insured or held by the Secretary, his successors and assigns (the "Secretary") of the United States Department of Housing and Urban Development ("HUD" or "FHA") acting by and through the Federal Housing Commissioner.

1. **Purposes.** In addition to any other provisions herein elsewhere contained, the Corporation is created:

- (a) To create a private corporation to construct, acquire, own and operate a certain assisted living facility to be known as CEDAR CREEK LIFE CENTER to be located in Merritt Island, Florida, and identified as FHA Project No. 067-43106 (the "Project");
- (b) To enable the financing of the construction of said Project with the assistance of mortgage insurance under Section 232 of the National Housing Act, as amended;
- (c) To enter into, perform, and carry out contracts of any kind necessary to, or in connection, or incidental to, the accomplishment of the purpose of the Corporation, including expressly, any contract or contracts with the Secretary which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or

restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation;

- (d) To acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the construction and operation of the Project; and
- (e) To borrow money, and issue evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge or other lien in furtherance of any or all of the objects of its business in connection with the Project.

2. **Additional Powers of Corporation.**

- (a) The Corporation shall have the power to do and perform all things whatsoever set out in Section 1 hereof, and necessary or incidental to the accomplishment of said purposes.
- (b) The Corporation, specifically and particularly, shall have the power and authority to enter into a Regulatory Agreement with the Secretary setting out the requirements of the Secretary; and
- (c) In the event of the dissolution of the Corporation, the Corporation shall have at all times the power to convey any or all of its property to the Secretary or his/her nominee.

3. **Authorization and Execution of FHA Loan Documents:** The Corporation is specifically authorized and empowered to execute a Regulatory "Agreement with the Secretary, to execute a non-recourse promissory note (the "Note"), a mortgage, deed of trust, security deed or equivalent instrument (the "Mortgage"), a security agreement, financing statements, contracts, assurances, agreements, certifications and other documents (hereinafter collectively called the "FHA Loan documents") to execute such other documents and to take such actions as may be necessary, desirable or appropriate to secure the closing and funding of the Mortgage Loan.

4. **Business of Corporation.** So long as the Note is insured or held by the Secretary, the sole business, purpose and assets of the Corporation shall be the ownership and operation of the Project.

5. **Conflicts.**

- (a) In the event of a conflict between any of the provisions of the Articles of Incorporation and any of the FHA Loan Documents, the FHA Loan Documents shall govern and be controlling in all respects.
- (b) In the event of a conflict between any of the provisions of the By-Laws and any of the FHA Loan Documents, the FHA Loan Documents shall govern

and be controlling in all respects.

- (c) In the event of a conflict between any other provisions of this Articles of Incorporation and this Article XVI, this Article XVI shall govern and be controlling in all respects. o

6. **Dissolution.**

- (a) The Corporation may not be voluntarily dissolved or changed to a different type of entity without the prior written approval of the Secretary.
- (b) No act of voluntary dissolution of the Corporation shall operate to affect or relieve the Corporation of obligations under the Regulatory Agreement until a successor owner has been approved by the Secretary.
- (c) Upon any dissolution of the Corporation, no title or right to possession and control of the Property, and no right to collect the rents from the Project, shall pass to any person who is not bound by the Regulatory Agreement in a manner satisfactory to the Secretary.

7. **Indemnification.** So long as the Note is insured or held by the Secretary the Corporation shall not provide indemnity to any of its officers, employees, agents or shareholders in any circumstances whatsoever, except to the extent that the Corporation maintains in effect an insurance policy to provide such indemnification.

8. **Distributions of Funds.** So long as the Note is insured or held by the Secretary, the Secretary's financial requirements as to cash control and distributions as set forth in Paragraph 6 of the Regulatory Agreement shall supersede to the extent they are in conflict with any of the financial provisions of these Articles of Incorporation.

9. **Amendments.** So long as the Note is insured or held by the Secretary, no amendment to these Articles of Incorporation which results in any of the following shall be of any force or effect without the prior written consent of the Secretary:

- (a) Any amendment that modifies the duration of the Corporation's existence;
- (b) Any amendment that activates the requirement that a HUD Previous Participation Certification be obtained for any additional or new Shareholder, Officer or Director;
- (c) Any amendment that in any way affects the Note, the Mortgage, or security agreement applicable to the Project, or the Regulatory Agreement; and

(d) The deletion of, or any amendment to, this Article XVI.

SECOND: The date of adoption of the amendment was: 10/13/03

THIRD: Adoption of Amendment (check one)

the amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

*[Handwritten Signature]* President

Signature of Chairman, Vice Chairman, President or other officer

Roger Fleck

Typed or printed name

PRESIDENT

Title

10/13/2003

Date