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CT Corporation System

Requestor's Name

660 East Jefferson Street

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Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

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CORPORATION(S) NAME

AGE Institute of Florida, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

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☐ Call When Ready

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NOV 23 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

AGE Institute of Florida, Inc.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned 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 Ninth is added as follows:

NINTH: Member Corporation. AGE Institute of Florida is a member corporation. AGE Institute Holdings shall be the sole member of the corporation. The rights and other attributes of membership are set forth in the Bylaws.

SECOND: The date of adoption of the amendment(s) was: September 14, 1998

THIRD: Adoption of Amendment (check one)

The amendment(s) was(were) 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(s) was(were) adopted by the board of directors.

AGE Institute of Florida, Inc.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Carol A. Tschop

Typed or printed name

Chairman/President

Title

Date

11/13/98