

06/24/2003 13:12 FAX

SPECTOR GADON & ROSE

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N96000004160

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

AGE INSTITUTE OF FLORIDA, INC.

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DIVISION OF CORPORATIONS

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002

Department of State 6/23/2003 3:57 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2003

AGE INSTITUTE OF FLORIDA, INC.
100 2ND AVE S
901 SOUTH
SAINT PETERSBURG, FL 33701

SUBJECT: AGE INSTITUTE OF FLORIDA, INC.
REF: N96000004160

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Teresa Brown
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SPECTOR GADON & ROSEN

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06/20/2003 11:51 FAX

SPECTOR GADON & ROSEN

002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Age Institute of Florida, Inc.

(present name)

N96003004160

(Document Number of Corporation (if known))

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03 JUN 24 PM 3:28
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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.

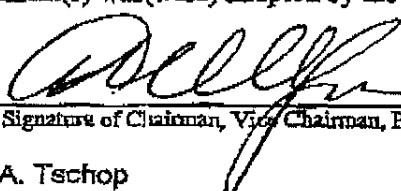
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

First: The corporation name shall be Hearthstone Senior Communities, Inc.

SECOND: The date of adoption of the amendment(s) was: June 20, 2003

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.


Signature of Chairman, Vice Chairman, President or other officer

Carol A. Tschop

Typed or printed name

President

Title

June 20, 2003

Date