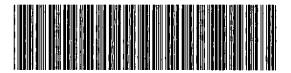
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Certified Copies	_ Certificates	of Status
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COVER LETTER

' **TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ASTER ASSISTANCE LIVING FACILTY INC				
DOCUMENT NUMBER: P08000	0080368			
The enclosed Articles of Amendment and fee a	re submitted for filing.			
Please return all correspondence concerning thi	s matter to the following:			
	STER W. BATI of Contact Person)			
(Jvame o	or Contact Person)			
	NCE LIVING FACILTY INC rm/ Company)			
3714 ST	MORITZ STREET (Address)			
	ANDO FL 32812 tate and Zip Code)			
For further information concerning this matter,	please call:			
ASTER W. BATI (Name of Contact Person)	at (407) 860-0266 (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount m	nade payable to the Florida Department of State:			
□\$35 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed		 ₽
P08000080		
(Document Number of Con	rporation (if known)	
Pursuant to the provisions of section 607.1006, Florida following amendment(s) to its Articles of Incorporation:	Statutes, this Florida Profit C	Corporation adopts the
A. If amending name, enter the new name of the corpo	oration:	·
SWAN AT LAKE CONWAY ASSISTED LIVING	FACILITY INC	
The new name must be distinguishable and contain "incorporated" or the abbreviation "Corp.," "Inc.," of "Co". A professional corporation name must consociation," or the abbreviation "P.A."	in the word "corporation," r Co.," or the designation "C	orp,"-"Inc," or
B. Enter new principal office address, if applicable:	3714 ST MORIT	0,
Principal office address <u>MUST BE A STREET ADDRE</u>	ORLANDO FL 3281	
		<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3714 ST MORITZ	ZSTREET
	ORLANDO FL 32812	2
D. If amending the registered agent and/or registered new registered agent and/or the new registered office Name of New Registered Agent:		r the name of the
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. position.		the obligations of the
Signature o	of New Registered Agent, if chan	ging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: '(Attach additional sheets, if necessary)

Title <u>Name</u> Address **Type of Action** □ Add ☐ Remove ☐ Add ■ Remove ■ Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) N/A ______ F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Th	e date of each amendment	t(s) adoption: 10/17/2008		
Efi	fective date <u>if applicable</u> :	10/17/2008		
		(no more than 90 days after amendment file date)		
Ad	option of Amendment(s)	(CHECK ONE)		
	The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	· "The number of votes	cast for the amendment(s) was/were sufficient for approval		
	by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
		(voting group)		
Ø	The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder		
	The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder		
	Dated_10/1	7/2008		
	sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
		ASTER W. BATI		
		(Typed or printed name of person signing)		
		PRESIDENT		
		(Title of person signing)		