

557441

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002437405--5
-02/23/98--01033--017
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Integrated Living Communities of Sarasota, Inc. 557441
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 2/23

Certified Copy

Mail out

Will wait

Stamped
Photocopy

Certificate of Status

98 FEB 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

2/23 John Amend

98 FEB 23 AM 11:14
DIVISION OF CORPORATION

RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTEGRATED LIVING COMMUNITIES OF SARASOTA, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Integrated Living Communities of Sarasota, Inc., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Integrated Living Communities of Sarasota, Inc. (the "Corporation")

SECOND: The Articles of Incorporation of the Corporation be, and hereby are, amended by amending and restating in its entirety Article VI thereof so that, as amended and restated, said Article shall be and read in its entirety as follows:

"ARTICLE VI


NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a board of directors which shall consist of the number designated by the bylaws, which shall not be less than one (1)."

THIRD: That in lieu of a meeting and vote of the stockholders, the sole stockholder of the Corporation has approved, by written consent dated as of February 17, 1998, the adoption of said amendment by the Corporation in accordance with Section 607.0704 of the Florida Business Corporation Act. Such consent by the sole stockholder of the Corporation is sufficient for the approval of said amendment.

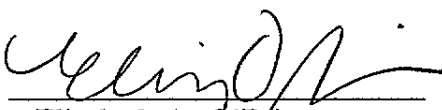
FOURTH: That the aforesaid amendment was adopted in accordance with the provisions of Sections 607.1003 of the Florida Business Corporation Act on February 17, 1998.

IN WITNESS WHEREOF, said Integrated Living Communities of Sarasota, Inc. has caused the foregoing Certificate of Articles of Amendment to be signed by Daniel M. Neidich, President and attested by Elizabeth A. O'Brien, Vice President and Secretary, this 18th day of February, 1998.

By: 

Daniel M. Neidich
President

ATTEST:

By: 

Elizabeth A. O'Brien
Vice President and Secretary