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REFERENCE : 497053 158062A
AUTHORIZATION : Patricia Pizzuto
COST LIMIT : \$ 35.00

ORDER DATE : August 14, 1997

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CUSTOMER NO: 158062A

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CUSTOMER: Mr. Charles E. Muller II
Tescher Chaves Hochman Rubin &
Penthouse 1, Suite 1707
9100 S. Dadeland Boulevard
Miami, FL 33156-7819

DOMESTIC AMENDMENT FILING

NAME: EAST RIDGE RETIREMENT VILLAGE
INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 AUG 14 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/14
RECEIVED
97 AUG 14 PM 1:02
JON
FBI
TALLAHASSEE
FLORIDA

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
EAST RIDGE RETIREMENT VILLAGE, INC.
A Florida Not-For-Profit Corporation**

FILED

97 AUG 14 PM 3: 28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Board of Directors of East Ridge Retirement Village, Inc., a Florida not-for-profit corporation, adopted a resolution on June 5, 1997, to amend the Articles of Incorporation of East Ridge Retirement Village, Inc. as provided below, and there are no members of this corporation entitled to vote on this amendment.

Therefore, the name of this corporation is East Ridge Retirement Village, Inc., and pursuant to Article IX of the Articles of Incorporation of East Ridge Retirement Village, Inc., Article II thereof is hereby amended and restated in its entirety to read as follows:

"ARTICLE II

OBJECT AND PURPOSES

The objects and purposes of this corporation are:

A. To provide housing facilities and services on a non-profit basis for the lifetimes of elderly individuals in residence through congregate and approximate living, specially designed to meet the physical, social and psychological needs of the elderly and to contribute to their health, security, happiness and usefulness in longer living. In the event an elderly resident encounters financial difficulties such that the resident is unable to pay the usual and customary fees and other monthly charges of the corporation for the housing facilities and services provided, it shall be a charitable purpose of this corporation to continue to provide same to such resident without respect to the cost of such service so long as such resident's financial difficulties continue and the corporation is financially capable of doing so.

B. To construct, operate, maintain and improve, and to buy, own, sell, convey, assign, pledge, mortgage or lease, any real estate or any personal property necessary to the provision of housing for the elderly (congregate and approximate living), and other health care facilities and related services, all of which shall be in furtherance of or in connection with or incidental to the non-profit and charitable purposes of this corporation.

C. To do each and everything necessary in the judgment of the Board of Directors for the accomplishment of any of the purposes or attainments of any one or more of the objectives herein enumerated, all of which shall be in furtherance of or in connection with or incidental to the non-profit and charitable purposes of this corporation.

D. To strive to obtain funds and to receive funds to be used for the benefit of the corporation, either through endowments, gifts, membership dues, charges, devises, bequests, or otherwise, all of which shall be in furtherance of or in connection with or incidental to the charitable purposes of this corporation.

Regardless of anything in the articles of incorporation of this corporation to the contrary, this corporation, organized as a not-for-profit corporation without stock, is organized and shall be operated exclusively for charitable purposes described in §501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), and this corporation may engage in only such activities and exercise only

such powers permitted under the laws of the State of Florida as shall be in furtherance of such purposes. No part of the income or principal of this corporation shall inure to the benefit of or be distributed to any member, director or officer of the corporation or any other person, in such fashion as to constitute an application of funds not within the purpose of exempt organizations described in §501(c)(3) of the Code. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. Upon dissolution of the corporation, any assets remaining after payment of its debts shall be distributed to one or more organizations described in §501(c)(3) of the Code."

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed and acknowledged these Articles of Amendment on this 5th day of June, 1997.

Donald D. Dunlop
Donald D. Dunlop, President

Rose M. Suggs
Rose Suggs, Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

The foregoing instrument was signed before me this 6 day of August, 1997, by each of Donald D. Dunlop and Rose Suggs in the capacities indicated. They are each personally known to me or each of them produced a Florida Driver's License as identification.

Name: Anne R. Kells
Commission No.: CC 454677
Notary Public
State of Florida at Large

My commission expires:

Reestatement

