

739837



ACCOUNT NO. : 072100000032

REFERENCE : 838740 7139083

AUTHORIZATION

Patricia Pizzuti

COST LIMIT : \$ 87.50

ORDER DATE : June 1, 1998

ORDER TIME : 2:09 PM

ORDER NO. : 838740-005

CUSTOMER NO: 7139083

CUSTOMER: Linda Larrea, Esq
Larrea & Ortega
Suite 111
2300 Coral Way
Miami, FL 33145

000002543130--5

DOMESTIC AMENDMENT FILING

NAME:

The Elderly Housing Corp of
~~WALGREEN PLAZA AT WILTON~~
~~MONORS, LTD.~~ *Sarasota*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

DL
6/2/98

FILED
98 JUN -1 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN -1 PM 3:27
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

1. The name of the corporation is The Elderly Housing Corporation of Sarasota, Inc.
2. The corporation is amending Article VII of its Articles of Incorporation by adding another paragraph at the end of that article. The additional paragraph provides as follows:

The Secretary and Treasurer of this corporation shall always be the person then serving as the Executive Director of the Housing Authority of the City of Sarasota, Sarasota, Florida.

3. The amendment was adopted both by the members and directors of the corporation on April 22, 1998. The number of member and director votes cast for the amendment was sufficient for approval.

Dated: April 22, 1998

THE ELDERLY HOUSING CORPORATION
OF SARASOTA, INC.

By:

Jane Grossman
Jane Grossman, President

Pres.

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TALLAHASSEE, FLORIDA
STATE