

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**J61068**

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-05/01/98--01010--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

TJL Enterprises Inc.

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File name change
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Return
- \_\_\_ Courier

*File  
2/2/98*

*Gloria Banta  
authorized  
correction*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED  
98 MAY -1 PM 1:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
98 MAY -1 AM 9:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Changing  
DBA*

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF CORAL LANDING, ASSISTED LIVING RESIDENCES, INC.**

**FILED**  
98 MAY -1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes (1997), Coral Landing, Assisted Living Residences, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Coral Landing, Assisted Living Residences, Inc.
2. The following Amendment to the corporation's Articles of Incorporation was adopted by the shareholders of the corporation on April 29, 1998, in the manner prescribed by the Florida General Corporation Act:

**ARTICLE I**


**Name**

1. The name of the corporation is Osher Enterprises, Inc.
3. The foregoing Amendment was recommended by the Board of Directors and adopted by the affirmative vote of a majority of the shareholders entitled to vote thereon, at a meeting of the directors and shareholders held on April 29, 1998. The

number of votes case in favor was sufficient for approval.

DATED this 29<sup>th</sup> day of April, 1998.

CORAL LANDING, ASSISTED LIVING  
RESIDENCES, INC.

By   
JAMES W. OSHER  
Its President