

F98000003556

CAPITAL CONNECTION, INC.

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

Suburban of Stuart,
Fla.

300003063193--8
-12/07/99--01055--016
****105.00 *****52.50

- FILED
99 DEC -7 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- Art of Inc. File _____
LTD Partnership File _____
☒ Foreign Corp. File Amend
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
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 Retrieval _____
Courier _____
- RECEIVED
99 DEC -7 AM 11:16

N.C.
C. COULLETTE DEC 0 8 1999

Signature _____

Requested by: NS

12/7/99 10:35

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

(Pursuant to s. 607.1504, F.S.)

SECTION I

Suburban of Stuart, Inc.

1. Suburban of Stuart, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Michigan
Incorporated under laws of

3. June 22, 1998
Date authorized to do business in Florida

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 29, 1999

5. Suburban of Troy, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Signature

Timothy J. LeRoy

Typed or printed name

December 2, 1999
Date

Date _____

Secretary & Treasurer

Title

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99 DEC -7 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES - CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU		
Date Received		(FOR BUREAU USE ONLY) This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
NOV 29 1999		
517-663-2525 Ref # <u>98581</u> Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE P.O. Box 266 Eaton Rapids, MI 48827		FILED NOV 29 1999 Administrator CORP., SECURITIES & LAND DEV. BUREAU EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
 If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
 (Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1962 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Suburban of Stuart, Inc.
2. The identification number assigned by the Bureau is: 535-594

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is: Suburban of Troy, Inc. ✓

MLK

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation were duly adopted on the ___ day of _____, 1999, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 1999

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 24th day of November, 1999, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ___ at a meeting the necessary votes were cast in favor of the amendment.
- ___ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ___ by the board of a profit corporation pursuant to section 811(2).

Profit Corporations

Signed this 24th day of November, 1999

By Daniel M. Israel
(Signature of an authorized officer or agent)

Daniel M. Israel

(Type or Print Name)

Nonprofit Corporations

Signed this ___ day of _____, 1999

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Name)