

L76903

CDK Corporation



Daniel J. Lundstrom
President
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Seals Point, FL 34996

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December 30, 1997

Divisions of Corporations
PO Box 6327
Tallahassee, FL 3214

500002395315--6
-01/09/98-01046-016
*****43.75 *****43.75

Dear Division:

Please file the attached Amendment providing a name change for CDK Corporation. Enclosed is the required amount, i.e. \$8.75 for certificate of status and \$35 for filing fee for a total of \$43.75.

Should you have questions, please contact Dan Lundstrom at the above address or phone number.

Sincerely,

Daniel J. Lundstrom, as President for the Corporation

N.C.
01-12-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -9 AM 10:58

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -9 AM 10:58

CDK CORPORATION

(present name)

L 76903

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE NAME TO:

SENIOR HOUSING SOLUTIONS, INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JAN 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ALL STOCK HOLDERS voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of DECEMBER, 19 97

Signature Daniel J. Lundstrom, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL J. LUNDSTROM
Typed or printed name

PRESIDENT
Title