

N 00000004180

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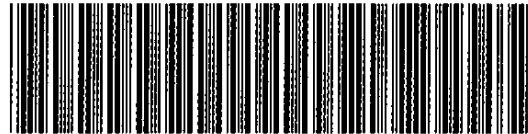
(Business Entity Name)

(Document Number)

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2006 JUL -7 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coullette JUL 14 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Senior Housing Services, Inc.

DOCUMENT NUMBER: N00000004180

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert C. Covington

(Name of Contact Person)

Senior Housing Services, Inc.

(Firm/ Company)

2450 Atlanta Highway, Ste 803

(Address)

Cumming, GA 30040

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert C. Covington

(Name of Contact Person)

at (678)

341-3630

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment 2
To
Articles of Incorporation
Of
Senior Housing Services, Inc.
A Not For Profit Corporation
June 21, 2006

FILED
2006 JUL - 7 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendment 2

Article IX, Section 3, Contingent Provision, is amended to read as follows:

If any such assets are not so disposed of, the appropriate court of the county in which the principal Florida office (or if none, the Florida registered office) of the corporation is then located shall dispose of such assets to such organization or organizations which are organized and operated exclusively for such purposes and at the time qualify as an exempt organization or organizations under such Section 501(c)(3), as said court shall determine.

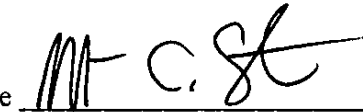
The date of adoption of the amendment(s) was: June 21, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Robert C. Covington

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35