

N00000004180

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

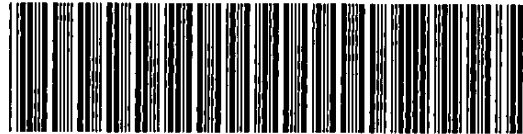
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2006 JUL -7 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette 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:

- | | | | |
|--|--|--|--|
| <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) |
|--|--|--|--|

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 1
To
Articles of Incorporation
Of
Senior Housing Services, Inc.
A Not For Profit Corporation
April 12, 2006

FILED
2006 JUL - 7 AM 9:30
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 1

Article IX, Section 2, Liquidation, is amended to read as follows:

Upon dissolution of the corporation, the Board of Directors shall pay or make provision for the payment of all liabilities of the corporation, and shall thereafter dispose of all the assets of the corporation to such organization or organizations organized exclusively for charitable, educational, religious, literary, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3), Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine.

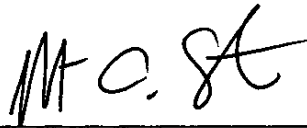
The date of adoption of the amendment(s) was: April 12, 2006

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