

TINA ALF INC
 Requester's Name
2501 NW 28 COURT
 Address
Miami FL 33056 305.622-7110
 City/State/Zip Phone #

04972

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TINA ALF (Corporation Name) Amend (Document #)
2. _____ (Corporation Name) 100003395211--9 (Document #)
 -09/18/00--01001--002
 *****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

RECEIVED

SEP 15 3:34 PM
 STATE OF FLORIDA
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy

AMENDMENTS

- Amendment
- Resignation of R.A., Officer or Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SEP 15 3:57 PM
 STATE OF FLORIDA
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

FILED

Examiner's Initials **ADR**
 9/15/00

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TINA ALF INC
(present name)

FILED
00 SEP 15 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

ARTICLE NUMBER III PURPOSES

ASSISTED LIVING FACILITY
(WITH EXTENDED CONGREGATE CARE, LIMITED MENTAL HEALTH)
STANDARD

SECOND: The date of adoption of the amendment(s) was: 9-15-2000.

THIRD: Adoption of Amendment (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.

TINA ALF INC
Corporation Name

Clementina Carswell
Signature of Chairman, Vice Chairman, President or other officer

CLEMENTINA CARSWELL
Typed or printed name

PRESIDENT 9-15-2000
Title Date