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Amend.

V SHEPARD APR 25 2003

LAW OFFICE OF FRANK J. PYLE, JR.

**FRANK J. PYLE, JURIS DOCTOR
MASTERS DEGREE IN ESTATE PLANNING**

**340 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801-1611
TELEPHONE: 407-872-1965
FACSIMILE: 407-872-1930**

April 18, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Delaney Ministries Assisted Living Center, Inc.
Amendment to Articles of Incorporation

Gentlemen:

Enclosed is the original and one copy of the Amendment to the Articles of Incorporation for Delaney Ministries Assisted Living Center, Inc.

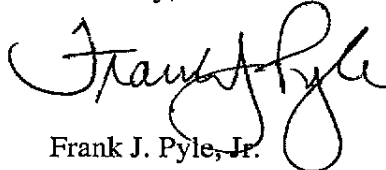
Please file this, and forward a certified copy and a Certificate of Status at your earliest convenience.

My check in the amount of \$52.50 is enclosed to cover the cost of the following:

Filing Fee	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>
Total	\$ 52.50

Thank you for your attention to this matter.

Sincerely,


Frank J. Pyle, Jr.

FJPjr/ro
Enclosures

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
DELANEY MINISTRIES ASSISTED LIVING CENTER, INC.
a Florida Non-Profit corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 21 PM 3:08

The undersigned CHAIRMAN and SECRETARY of the Corporation known as "**DELANEY MINISTRIES ASSISTED LIVING CENTER, INC.**, a Florida Non-Profit Corporation " hereby, upon the vote of the Board of Directors authorizing them to so do, execute this Amendment to the Articles of Incorporation of the Corporation in accordance with and under the laws of the State of Florida.

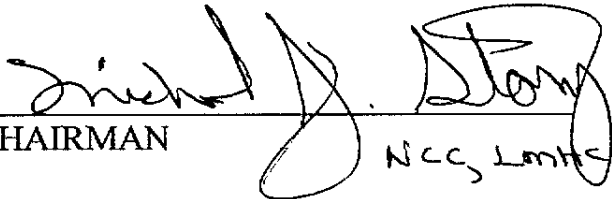
1. The Articles of Incorporation of the Corporation are hereby amended to add the following article:

**“ARTICLE XIII - TREATMENT OF ASSETS
UPON DISSOLUTION”**

Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of by shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.”

2. Except as modified by the addition of Article XIII as set forth above, the Articles of Incorporation of the Corporation shall remain in full force and effect as if never modified.

IN WITNESS WHEREOF, the undersigned CHAIRMAN has executed this Amendment to the Articles of Incorporation of the Corporation this 18th day of April, 2003 and same has been attested to by the SECRETARY of the Corporation.

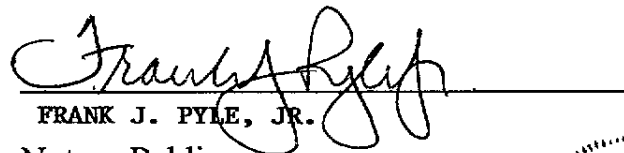

CHAIRMAN NCC, LPHC

ATTEST:


SECRETARY

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of April, 2003, by MICHAEL J. STORY and attested by DORIS RICH, who are personally known to me as the CHAIRMAN and SECRETARY of the Corporation and who executed this Amendment in such capacity.


FRANK J. PYLE, JR.
Notary Public

My Commission Expires:



FRANK J. PYLE, JR.
MY COMMISSION # DD 161537
EXPIRES: February 28, 2007
Bonded Thru Budget Notary Services

