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## Florida Department of State

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# **BASIC AMENDMENT**

THE BARN AT WEST KENDALL, INC.

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## ARTICLES OF AMENDMENT

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to

#### ARTICLES OF INCORPORATION

of

THE BARN AT WEST KENDALL, INC.
(present name)
N03000001051
(Document Number of Carporation (If known)
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) HEING AMENDED, ADDED OR DELETED.)  ADD:
ARTICLE VIII - Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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
SECOND: The date of adoption of the amendment(s) was:JULY 9, 2003 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.
Signature of Chairman, Vice Chairman, President or other officer
ANA SIBERIO
Typed or printed name
PRESIDENT JULY 9, 2003
Title Date.