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| (Requestor's Name) (Requestor's Name) (Address) (Address) (Address) (Address) (Address) (Address) | 800020561508 |
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| PICK-UP WAIT MAIL (Business Entity Name) (Document Number) | 06/16/0301092001 ** |
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

| of | SECRE TALLARE |
|--|-------------------------|
| AVALON AT BUENA VISTA INC. | 6 |
| (Document Number of Corporation (If known) Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned nonprofit corporation adopts the following articles of amendment to its articles of | Florida fincorporation. |
| FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDI DELETED.) | ED, ADDED OR |
| ARTICLE III IS BEING AMENDED A. Said organization is organized exclusively for charitable, religious, eduscientific purposes, including, for such purposes, the making of distribution organizations that qualify as exempt organizations under section 501 (c) (c) | ns to |

6/10/03

A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. No part of the net earnings of the organization shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

See Attachment:

| SECOND: | The date of adoption of the amendment(s) was: _ | 6/10/03 | _ == | , , |
|---------|---|--------------------|----------------|------|
| THIRD: | Adoption of Amendment (CHECK ONE) | | - | |
| Œ | The amendment(s) was(were) adopted by the me cast for the amendment was sufficient for appro | mbers and the val. | number of ve | otcs |
| | There are no members or members entitled to vo amendment(s) was(were) adopted by the board | | idment. The | |
| _ | Lacruil | · | | |
| _ | Signature of Chairman, Vice Chairman, President | of other officer | | |
| _ | Typed or printed name | 6/10/03 | <u>ati</u> | |
| | Title | Date | | |

Attachment

The Continuation of Articles of Amendment to articles of Incorporation of the Document Number

AVALON AT BUENA VISTA INC.

b. Continue:

No substantial part of the activities of the organizations shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the internal Revenue code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for 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 purposed or to such organization or organizations, as said Court shall determined, which are organized and operated exclusively for such purposes.