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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: N03000007965

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Accounting & Business Solutions, Inc. 9951 Atlantic Blvd. Suite 418
Jacksonville, FL 32225

For further information concerning this matter, please call:

Sharhonda Rush at (904) 723-0081

Enclosed is a check for \$35 (Filing Fee)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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ALLAHASSEE FLORIDA

## Abundant Life Assisted Living Facility, Incorporated

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The date of filing of the articles of incorporation was September 15, 2003.

**SECOND:** The corporation has adopted the following amendment(s) to the articles of organization:

Article VII - Name and Address of Directors/Officers is hereby amended to include the following additional directors:

Lavonia Magee - 4764 Fireside Drive West Jacksonville, FL 32210
Andrell Gibbons - 741 NE 30<sup>th</sup> St. Pompano Beach, FL 33064
Judith Gibbons -741 NE 30<sup>th</sup> St. Pompano Beach, FL 33064
Edward Powell -304 Evergreen Ave, Blakely, GA 39823
Lillie Powell - 304 Evergreen Ave, Blakely, GA 39823
Iseautia Cummings - 3135 University #5 Jacksonville, FL 32211
Andrea Cruell - 27 E 54<sup>th</sup> St. Jacksonville, FL 32208

THIRD: The Board of Directors, adopted these amendments on February 13, 2004.

Signature of Officer

Eunice Mathis

Typed or printed name

| 2/3/04|
| Title Date