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Eunice Mathis
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O4 MAY 11 AM 9: 05 SECRETARY OF STATE HALLAHASSEE, 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 III - Purpose is hereby amended to include the following:

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United Stated Internal Revenue law.

Furthermore, upon the 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 of 1986 or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

THIRD:	The Board of Directors adopted these amendments on May 10, 2004. The members unanimously adopted and approved these amendments. Currel Wayling
	Signature of Officer
	Eunice Mathis
	Typed or printed name
	Perecta May 10, 2004
	Title Date ⁰