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FILED  
99 DEC - 7 PM 12: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

*WIC Amend*

S. PAYNE DEC - 7 1999

# ARTICLES OF AMENDMENT

to

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# ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

DELRAY BEACH SENIOR LIVING CENTER, INC.

(present name)

*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) BEING AMENDED, ADDED OR DELETED.)

Article I of the Articles of Incorporation is hereby amended by deleting the words "DELRAY BEACH SENIOR LIVING CENTER, INC.", and by substituting the words (and name) "AFFORDABLE HOUSING SITES, INC."

**SECOND:** The date of adoption of the amendment(s) was: November 8, 1999

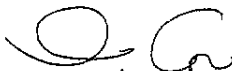
**THIRD:** Adoption of Amendment (CHECK ONE)

- 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.

DELRAY BEACH SENIOR LIVING CENTER, INC.

Corporation Name

x



Signature of Chairman, Vice Chairman, President or other officer

Ira L. Cor

Typed or printed name

Chairman and President

November , 1999

Title

Date