

N48694



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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : July 23, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 901752-005

CUSTOMER NO: 6475A

CUSTOMER: L. M. Ploucha, Esq
Atkinson Diner Stone &
1946 Tyler Street

Hollywood, FL 33020

Amend

600002596276--6

DOMESTIC AMENDMENT FILING

NAME: COUNT AND COUNTESS DE HOERNLE
ALZHEIMERS PAVILION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

ROLL

7/23/98

98 JUL 23 PM 4:07
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT OF
COUNT AND COUNTESS DE HOERNLE
ALZHEIMERS PAVILION, INC.**

a Florida not-for-profit corporation

ITEM I.

Article V of the Articles of Incorporation of COUNT AND COUNTESS DE HOERNLE ALZHEIMERS PAVILION, INC., is hereby amended to read as follows:

**ARTICLE V
BOARD OF DIRECTORS**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of five (5) persons. Three (3) members of the Board of Directors shall be appointed by the Board of Directors of Miami Jewish Home and Hospital for the Aged, Inc., a Florida corporation, and the remaining two (2) directors shall be elected by the members of the corporation at their annual meeting.

The names and addresses of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Susan Brotman	2424 N. Federal Highway #314 Boca Raton, Florida 33431
Richard Gray	c/o Regent Bank 1100 S.E. Third Avenue Fort Lauderdale, Florida 33335
David Farkas	6567 S.W. 20 th Court Plantation, Florida 33317
Goldie Goldstein	11470 Victoria Circle Boynton Beach, Florida 33437
Sid Goldin	5415 Collins Avenue PH-A Miami Beach, Florida 33140

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TALLAHASSEE, FLORIDA

The foregoing Directors shall serve for a term of one (1) year or until the next annual meeting of the members and until the qualification of their successors in office, who shall be elected or appointed as provided herein.

ITEM II.

Article VIII of the Articles of Incorporation of COUNT AND COUNTESS DE HOERNLE ALZHEIMERS PAVILION, INC., is hereby amended to read as follows:

ARTICLE VIII
MEMBERSHIP

Each person who was a director of the corporation immediately prior to the adoption of these Articles of Amendment shall automatically be and become an initial member of the corporation. Such members shall constitute the membership of the corporation, which shall serve as an advisory board to the Board of Directors and have such other powers, duties and responsibilities as are set forth in the Bylaws. The membership shall also include such other persons as the Board of Directors shall from time to time designate.

ITEM III.

Article XII of the Articles of Incorporation of COUNT AND COUNTESS DE HOERNLE ALZHEIMERS PAVILION, INC., is hereby amended to read as follows:

ARTICLE XII
REGISTERED AGENT AND REGISTERED OFFICE


The Corporation's Registered Agent and Registered Office in the State of Florida shall be:

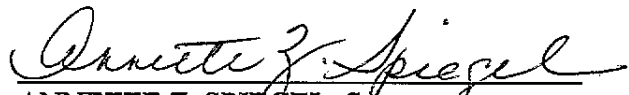
L.M. Ploucha, Esq.
c/o Atkinson, Diner, Stone & Mankuta, P.A.
1946 Tyler Street
Hollywood, Florida 33020

ITEM IV.

The foregoing Amendment was adopted by the approval of the members and Directors of this corporation on the 22nd day of June, 1998.

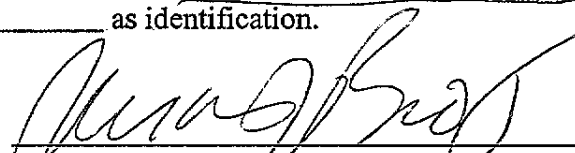
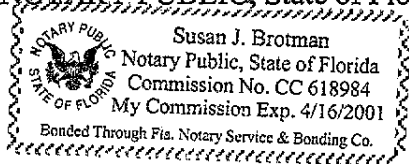
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20 day of July, 1998.


RITA R. HOBBS, President

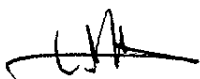

ANNETTE Z. SPIEGEL, Secretary

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 20 day of July, 1998, by RITA R. HOBBS, President, and ANNETTE Z. SPIEGEL, Secretary, of COUNT AND COUNTESS DE HOERNLE ALZHEIMERS PAVILION, INC., who are personally known to me or have produced _____ as identification.


NOTARY PUBLIC, State of Florida at large


The undersigned hereby accepts the foregoing designation as Registered Agent and agrees to comply with the provisions of law applicable to said designation.


L.M. PLOUCHA