

Division of Corporations
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N45000003683

Florida Department of State
Division of Corporations
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CYPRESS COVE AT HEALTHPARK FLORIDA, INC.

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October 1, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CYPRESS COVE AT HEALTHPARK FLORIDA, INC.
10200 CYPRESS COVE DRIVE
FORT MYERS, FL 33908

SUBJECT: CYPRESS COVE AT HEALTHPARK FLORIDA, INC.
REF: N95000003683

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

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Tracy Smith
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ARTICLES of AMENDMENT
to
THE ARTICLES of INCORPORATION
of
CYPRESS COVE AT HEALTHPARK FLORIDA, INC.

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, the undersigned hereby delivers these Articles of Amendment (the "Articles of Amendment") to the Articles of Incorporation, filed on August 3, 1995 (the "Articles of Incorporation"), of CYPRESS COVE AT HEALTHPARK FLORIDA, INC., a Florida not for profit corporation (the "Corporation"), for filing with the Department of State of the State of Florida:

ARTICLE I

The name of the Corporation is: CYPRESS COVE AT HEALTHPARK FLORIDA, INC.

ARTICLE II

Article Five of the Articles of Incorporation is hereby deleted in its entirety.

ARTICLE III

Article Ten of the Articles of Incorporation is hereby deleted in its entirety and the following is inserted in lieu thereof:

"Notwithstanding anything herein to the contrary, in the event of dissolution of the Corporation, the winding up of its affairs, or other liquidation of its assets, the Corporation's property shall be conveyed or distributed to an organization (or organizations) that is exempt from federal income taxation under Section 501(c)(3) of the IRC or Sections 509(a)(1) through (a)(3) of the IRC."

ARTICLE IV

The members of the Corporation are not entitled to vote on these Articles of Amendment, and the Board of Directors of the Corporation adopted these Articles of Amendment on the 26th day of September, 2007.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment as of this 26th day of September, 2007.

John G. Noland
John Noland, Chairman of the Board
of Directors

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