

N98000007061



UNIVERSITY OF
FLORIDA

Office of the General Counsel

123 Tigert Hall
PO Box 113125
Gainesville, FL 32611-3125
(352) 392-1358
Fax (352) 392-4387

October 4, 1999

Secretary of State
Division of Corporation
P.O. Box 6327, 409 East Gaines Street
Tallahassee, FL 32314

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*****43.75 *****43.75

RE: Second Articles of Amendment to Articles of
Incorporation of CCRC Development, Inc.

To Whom It May Concern:

Enclosed is an original Second Articles of Amendment to Articles of Incorporation of CCRC Development, Inc. for filing with the Secretary of State. A check is enclosed for \$43.75 for filing fee (\$35.00) and for a certified copy (\$8.75).

Sincerely,

W. Scott Cole
Associate General Counsel

WSC/clt
enclosure

10049901

FILED
99 NOV 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

T. LEWIS NOV 22 1999



UNIVERSITY OF FLORIDA

Office of the General Counsel

123 Tigert Hall
PO Box 113125
Gainesville, FL 32611-3125
(352) 392-1358
Fax (352) 392-4387

November 17, 1999

Secretary of State
Division of Corporation
P.O. Box 6327, 409 East Gaines Street
Tallahassee, FL 32314

RE: Second Articles of Amendment to Articles of Incorporation of
CCRC Development, Inc.
Ref. Number: N98000007061

To Whom It May Concern:

Enclosed are the Second Articles of Amendment to Articles of Incorporation of CCRC Development, Inc. with the changes requested in the attached letter from Thelma Lewis, Corporate Specialist Supervisor, Florida Department of State. As indicated, the Board of Directors of the Corporation also constitute the Membership of the Corporation and therefore approval by the Board of Director is also approval by the Membership.

If you have any questions, give me a call.

Sincerely,

A handwritten signature in cursive script, appearing to read "W. Scott Cole".

W. Scott Cole
Associate General Counsel

WSC/clt
enclosures

11169901



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 14, 1999

W. SCOTT COLE, ASSOCIATE GENERAL COUNSEL
UNIVERSITY OF FLORIDA
P. O. BOX 113125
GAINESVILLE, FL 32611-3125

SUBJECT: CCRC DEVELOPMENT, INC.
Ref. Number: N98000007061

We have received your document for CCRC DEVELOPMENT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 299A00049564

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99 NOV 22 PM 12:48
DIVISION OF CORPORATIONS

**SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CCRC DEVELOPMENT, INC.**

These Second Articles of Amendment to the Articles of Incorporation of CCRC Development, Inc. ("Corporation"), a Florida not for profit Corporation, are adopted and filed pursuant to the provisions of Section 617.1001, 617.1002, and 617.1006, Florida Statutes, having been duly authorized, approved and adopted by the Board of Directors, who also constitute the members of the Corporation, pursuant to Section 8.2 of the Bylaws of the Corporation providing for Amendments to the Articles of Incorporation by a two thirds vote of the Board of Directors of the Corporation, are effective upon the date of filing with the Florida Secretary of State.

**ARTICLE I
AMENDMENTS**

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article I is amended to read as follows:

The name of the Corporation is
Oak Hammock at the University of Florida, Inc.

IN WITNESS WHEREOF, the undersigned, as Secretary of the Corporation, certifies that these Second Articles of Amendment to the Articles of Incorporation of the Corporation were authorized, approved, and adopted by the Board of Directors of the Corporation, on the 31st day of August, 1999.

CCRC Development, Inc.

By: Robert G Frank
Secretary