

Sent By: HARRISON HENDRICKSON  
Division of Corporations

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Florida Department of State  
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From: Account Name : HARRISON, HENDRICKSON & KIRKLAND, P.A.  
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**BASIC AMENDMENT**  
**CH OF MANATEE, INC.**

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AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
CH OF MANATEE, INC., A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned being the Chairman of the Board of Directors of CH OF MANATEE, INC., a Not For Profit Corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is CH OF MANATEE, INC.
2. The Articles of Incorporation of said corporation are amended as follows:

The name of the corporation is hereby changed to "ARMITAGE COMMUNITY FACILITIES CORP" and the previous name of the corporation shall be deleted from the Articles of Incorporation in each and every place where it appears and the new name substituted in place thereof. Said name change shall take effect immediately upon the filing of this Amendment to the Articles of Incorporation.

3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.
4. There are no members of the corporation. The above Amendment to the Articles of Incorporation of CH OF MANATEE, INC. was adopted by the Board of Directors of the Corporation, by written consent of a in lieu of meeting pursuant to Florida Statute Section 617.0821(2003), which is sufficient to adopt said Amendment, on the 15 day of Jan, 2004.



RICHARD T. CONARD, Chairman of the  
Board of Directors

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STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared RICHARD T. CONARD, personally known to me to be the Chairman of the Board of Directors of CH OF MANATEE, INC., and that he acknowledged executing the same under authority duly vested in him by said corporation, and that the corporate seal affixed thereto is the true corporate seal of the corporation.

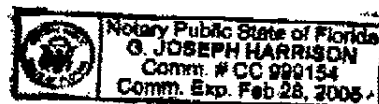
WITNESS my hand and official seal in the State and County last aforesaid, this 15 day of

Jan, 2004.

Notary Public G. Joseph Harrison

My Commission Expires:

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