

Robinson & Associates, PA

1320 South Orlando Avenue, Suite 4
P.O. Box 1118
Winter Park, FL 32790-1118

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March 12, 2001

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

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-03/14/01-01056-009
*****35.00 *****35.00

Dear Department of State:

Enclosed please find two original copies of the Articles of Amendment to Articles of Incorporation for **ANNWAY ASSISTED LIVING, INC.**, along with a check payable to State of Florida Department of Corporations in the amount of \$35.00 for filing fees. Please file the enclosed articles, and mail the certified copy to:

Gloria J. Robinson
Robinson & Associates, P.A.
1320 S. Orlando Ave., Suite 4
P.O. Box 1118
Winter Park, FL 32790-1118

FILED
01 MAR 14 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions or need further instructions, please give me a call at (407) 645-5950.

Sincerely,

Gloria J. Robinson, President

ROBINSON & ASSOCIATES, P.A.

Enclosures.

Office (407) 645-5950 • Fax (407) 645-5451

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208 NC
3-14-01
AM

ARTICLES OF AMENDMENTS
to
ARTICLES OF INCORPORATION
of
ANNWAY ASSISTED LIVING, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

ANTOINETTE LLANES AND WILFREDO LLANES, directors of **ANNWAY ASSISTED LIVING, INC.**, does hereby amend the Articles of Incorporation as follows:

- A. The name of the Corporation to be amended is:

ANNWAY ASSISTED LIVING, INC.

B. The Amendments to be adopted were unanimously approved and adopted at a duly called meeting of the directors held on January 1, 2001, said amendments being adopted to change and amend the Articles of Incorporation effective January 1, 2001, as follows:

ARTICLE I. NAME: The name of the corporation is **ANNWAY ASSISTED LIVING, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of March, 2001.


ANNWAY ASSISTED LIVING, INC.

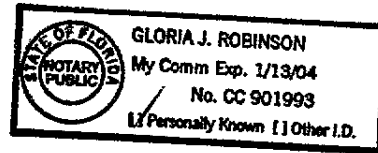
By: 
Antoinette Llanes, Officer and Director

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MAR 16 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of March, 2001, by Antoinette Llanes, of ANNWAY ASSISTED LIVING, INC., a Florida Corporation, on behalf of the corporation. She is personally known to me and did not take an oath.


Gloria J. Robinson
Notary Public, State of Florida



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ALLAHASSEE, FLORIDA