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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SENIOR PLACEMENT SERVICES OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2001

SENIOR PLACEMENT SERVICES OF FLORIDA, INC.
8055 W. MCNAB ROAD
FT. LAUDERDALE, FL 33321

SUBJECT: SENIOR PLACEMENT SERVICES OF FLORIDA, INC.
REF: P00000043628

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

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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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000013396
Letter Number: 601A00006983



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2001

SENIOR PLACEMENT SERVICES OF FLORIDA, INC.
8055 W. MCNAB ROAD
FT. LAUDERDALE, FL 33321

SUBJECT: SENIOR PLACEMENT SERVICES OF FLORIDA, INC.
REF: P00000043628

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Darlene Connell
Corporate Specialist

FAX Aud. #: E01000013396
Letter Number: 001A00006615

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF SENIOR PLACEMENT SERVICES OF FLORIDA, INC.

DARA LIVINGSTON, as President, of SENIOR PLACEMENT SERVICES OF FLORIDA, INC., a corporation organized and existing under the laws of the State of Florida, by Articles of Incorporation filed May 1, 2000, under the name of SENIOR PLACEMENT SERVICES OF FLORIDA, INC., hereby certifies that pursuant to Florida Statute Section 607.1006, this Corporation adopts the following Articles of Amendment of the Incorporation:

ARTICLE I

A special meeting of all the stockholders of the Corporation was called by the Board of Directors pursuant to Florida Statutes Section 607.1003 for the purpose of considering an amendment to the Articles of Incorporation to change the name of the Corporation to SENIOR LIVING OPTIONS OF FLORIDA, INC.

ARTICLE II

The meeting was duly held on February 1, 2001 at 100 W. Cypress Creek Road, Suite 910, Ft. Lauderdale, Florida 33309. At such meeting all three stockholders of the Corporation were represented and voted.

ARTICLE III

The following resolution was adopted by unanimous vote of the stockholders of said Corporation:

RESOLVED, that the Articles of Incorporation of this Corporation be and the same is hereby amended so as to change the corporate name of the Corporation from SENIOR PLACEMENT SERVICES OF FLORIDA, INC. to SENIOR LIVING OPTIONS OF FLORIDA, INC. and Article I of said Articles of Incorporation is hereby amended so as to substitute place of the corporate name of SENIOR PLACEMENT SERVICES

This Document Prepared By:
KENNETH C. BRONCHICK, P.A.
100 W. Cypress Creek Road
Suite 910
Ft. Lauderdale, Florida 33309
Telephone: (954) 938-9300

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TALLAHASSEE, FLORIDA

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OF FLORIDA, INC. wherever it appears therein, with the corporate name of SENIOR LIVING OPTIONS OF FLORIDA, INC.

IN WITNESS WHEREOF said Corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested, this 1 day of February, 2001.

(SEAL)

SENIOR PLACEMENT SERVICES OF FLORIDA, INC.

a Florida Corporation,

By: *Dara Livingston*
DARA LIVINGSTON, President

STATE OF FLORIDA :
: SS.
COUNTY OF BROWARD :

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgements of deeds, DARA LIVINGSTON, President of SENIOR PLACEMENT SERVICES OF FLORIDA, INC., a Florida Corporation, who showed *Florida License* as identification, and acknowledged that she executed the above and foregoing Articles of Amendment as such officer for and on behalf of said Corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Ft. Lauderdale, Broward County, Florida, this *1st* day of February, 2001.

My Commission Expires:



Janice B. Schmidt
Commission # CC971623
Expires Nov. 14, 2004
Bonded Through
Atlantic Bonding Co., Inc.

Janice B. Schmidt
Notary Public
Janice B. Schmidt
Printed Name of Notary

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