

P00000078539

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000045729 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

FILED
00 SEP -1 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP -1 PM 2:32
DIVISION OF CORPORATIONS

BASIC AMENDMENT

INNOVATIONS IN SENIOR LIVING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

9/1/00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2000

INNOVATIONS IN SENIOR LIVING, INC.
250 BROOKFIELD AVENUE
MT. DORA, FL 32757

SUBJECT: INNOVATIONS IN SENIOR LIVING, INC.
REF: P00000078539

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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. #: E00000045729
Letter Number: 300A00046489

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Sep-01-00 02:10pm From-BAKER&HOSTETLER,LLP
Prepared by: Baker & Hostetler LLP
Attn: Patricia Duncan

4078410168

T-207 P.03/03 F-039
H00000045729 1

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
INNOVATIONS IN SENIOR LIVING, INC.**

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of INNOVATIONS IN SENIOR LIVING, INC. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on August 18, 2000, under Charter No. P00000078539

1. The incorporator of the Corporation wishes to change to the Articles of Incorporation.

a. Therefore, Article II of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE II

Principal Office

1. All the members of the Board of Directors and all the shareholders of the Corporation have proposed to change the principal office address and mailing address of the Corporation, and the directors and shareholders of the Corporation have voted and approved such amendment. Therefore the principal office address and mailing address of the Corporation is 1213 Astorwood Court, Altamonte Springs, Florida 32714.

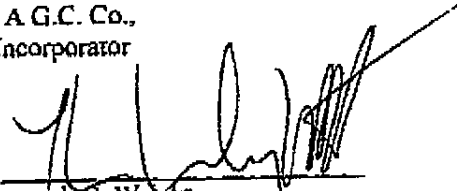
2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was adopted by the incorporator of the Corporation on the 28th day of August, 2000, and no shareholder action was required

DATED this 30th day of August, 2000.

INNOVATIONS IN SENIOR LIVING, INC.,
a Florida corporation

By: A.G.C. Co.,
Its Incorporator

By: 
Kenneth C. Wright
As its: Vice President