

P000000094453

11289 68th Street North
West Palm Beach FL 33412

(561) 792-9934
(561) 758-2259

Sun Valley ALF, Inc.

October 27, 2000

Florida Department of State
Divisions of Corporations
P O Box 6327
Tallahassee FL 32314

600003445236--1
-10/30/00-11157-022
*****43.75 *****43.75

Dear Sir or Madam:

The attached Articles of Admendment is to correct the mailing address for

- Corporation
- Registered Agent
- Directors, Officers, and Shareholders

Sincerely,

Adesh Sookhoo

Adesh Sookhoo
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 AM 11:04

P.S. Included \$8.75 for Certificate of Status

Amend
WFO

11-15-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 AM 11:04

SUN VALLEY ALF, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

P00000094453 Articles of incorporation

ARTICLE 11 - Amend place of business, END MAILING
ADDRESS TO

11289 68TH ST. N
WEST PALM BEACH
FLORIDA, 33412

ARTICLE 1V AMEND ADDRESS OF REGISTERED, AGENT, STOCKHOLDER, DIRECTORS

ARTICLE V ~~AGENT~~ TO

11289 68TH ST. N

ARTICLE VI WEST PALM BEACH
FLORIDA, 33412

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 10/5/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of October, 2000

Signature

Adesh Sookhoo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADESH SOOKHOO

Typed or printed name

PRESIDENT, DIRECTOR / Incorporator

Title