

P 000000110394

FILED  
MAR -8 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MS A RANDOLPH  
1515 COVERED BRIDGE DR  
DELAND, FL 32720

800005073228--0  
-03/08/02--01055--014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Ordered OK  
for 52.50

Request taken by: thampton  
02-14-2002

filing fee \$35.00 (certified copies)  
articles amendment

The forms you recently requested from this office are:

(1) 300. Amend Profit Corp

\$ 8.75

\$ 8.75 certified  
statutes

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

total 52.50

150.00  
+ 8.75  
158.75

Amend 3/12/02  
T. Lewis

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
02 MAR -8 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
ACR SOUND ENTERTAINMENT, INC.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
P00000110394  
(Document Number of Corporation (If known))

*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)*

**ARTICLE III: Nature of Business** shall be amended to include:  
The corporation shall from time to time purchase and operate subsidiary businesses. This shall include but not limited to the nursing home facility known as DEERFOOT MANOR, located at 374 Deerfoot Road, DeLand, FL 32720. All officers of ACR Sound Entertainment Inc. are authorized to conduct business in any and all subsidiaries owned and operated by ACR Sound Entertainment, Inc.

**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:

**THIRD:** The date of each amendment's adoption: January 1, 2002.

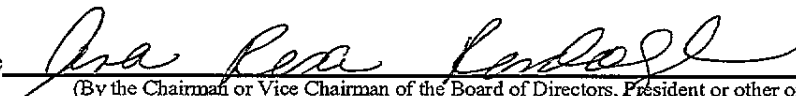
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 14<sup>th</sup> day of Mar, 2002

Signature   
(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)

ANA ROSA RANDOLPH  
(Typed or printed name)

President

(Title)