

01000013848

ACCOUNT NO. : 072100000032

REFERENCE : 410398 8739A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : August 9, 2001

ORDER TIME : 3:38 PM

ORDER NO. : 410398-010

CUSTOMER NO: 8739A

CUSTOMER
Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Monte Chavez

DOMESTIC AMENDMENT FILING

NAME: KENCO/FOX HILL, INC.

100004527941--0

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

NR
8/9/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KENCO/FOX HILL, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document No. P01000013848)

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: Article I is amended in its entirety to read as follows:

"ARTICLE I

The name of this Corporation is Kenco/The Oaks at Boca Raton, Inc."

SECOND: The foregoing amendment was adopted by all of the directors of this Corporation in a Written Action dated August 3, 2001. Shareholder action was not required.

Signed this 3rd day of August, 2001.

KENCO/FOX HILL, INC.

By: 

Kenneth M. Endelson

Director