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FILED
2002 APR 15 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 525963 4307785

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : April 12, 2002

ORDER TIME : 11:44 AM

400005272854--6

ORDER NO. : 525963-005

CUSTOMER NO: 4307785

CUSTOMER: Lila E. Patton, Legal Asst
Esanu, Katsky, Korins & Siger
605 Third Avenue
16th Floor
New York, NY 10158

RECEIVED
02 APR 15 PM 12:52
DIVISION OF INCORPORATION

DOMESTIC AMENDMENT FILING

NAME: CAMBRIDGE COMPANIONS (FL),
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Amend + N.C.
G. Coulliette APR 15 2002

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAMBRIDGE COMPANIONS (FL), INC.

(present name)

P01000031690

(Document Number of Corporation (If known))

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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 FIRST IS BEING DELETED IN ITS ENTIRETY

"FIRST: THE NAME OF THE CORPORATION IS CAMBRIDGE COMPANIONS (FL), INC. (THE "CORPORATION")."

AND AMENDED TO READ AS FOLLOWS:

"FIRST: THE NAME OF THE CORPORATION IS SENIORBRIDGE FAMILY COMPANIES (FL), INC. (THE "CORPORATION")."

ARTICLE THIRD IS BEING DELETED IN ITS ENTIRETY

"THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 PER SHARE."

AND AMENDED TO READ AS FOLLOWS:

"THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS TEN THOUSAND (10,000) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$.001 PER SHARE."

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: APRIL 11, 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 11th day of APRIL, 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)

LAWRENCE I. SOSNOW

(Typed or printed name)

PRESIDENT / Dir.

(Title)