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☒ RESPOND TO

February 4, 2002

☐ RESPOND TO

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Covenant Brothers of Sebring, Inc.

200004882622--4
-02/06/02--01024--004
*****35.00 *****35.00

Dear Clerk:

Please file the enclosed Articles of Amendment to Articles of Incorporation for Covenant Brothers of Sebring, Inc. My check in the amount of \$35.00 is enclosed.

Sincerely,


John K. McClure

JKM:jao
Encs.

FILED
02 FEB -6 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB - 7 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COVENANT BROTHERS OF SEBRING, INC.

FILED
02 FEB -6 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: ARTICLE V. PURPOSE shall be amended by deleting number 1. and replacing it with the following:

ARTICLE V.
PURPOSE

1. To engage in every aspect and phase of the business of purchase, development and operation of commercial ventures.

SECOND: The date of the amendment's adoption is January 10, 2002.

THIRD: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was 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:*

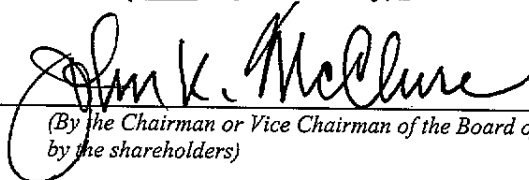
"The number of votes cast for the amendment was sufficient for approval by _____."

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of January, 2002.

Signature


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

John K. McClure - Director