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Re	questor's Name)	
COURT YARD S	· · · ·	na Serices, Inc.
(Cit	y/State/Zip/Phon	e #)
PICK-UP		MAIL
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 12, 2003

COURTYARD SUPPORTED LIVING SERVICES INC. ATTN: MIGUEL A REYES 24965 SW 129 PATH MIAMI, FL 33032

SUBJECT: COURTYARD SUPPORTED LIVING SERVICES INC. Ref. Number: P01000083346

We have received your document for COURTYARD SUPPORTED LIVING SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please clarify in the "First" section of your amendment what you are amending. You have circled "deleted" and it is unclear if you want to delete these individuals from our records. No additional information was included as referenced by "see attached" on the first page of your amendment. Please make corrections accordingly and return for filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 303A00045968



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:



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: T	The date of each amendment's adoption: $6/29/62$
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
œ	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 vot 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 an shareholder action was not required.
Signature	Signed this <u>A</u> day of <u>Junely</u> <u>Murelow</u> (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the spareholders)
	OR
	(By a director if adopted by the directors)
	ÓR
	(By an incorporator if adopted by the incorporators)
	MILOUEL A REYES

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