

P02000098261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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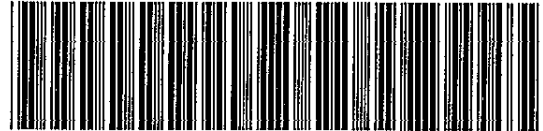
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000098261  
58 Amendment  
\* Out copy on  
11-18-02

J. & E. FERNANDEZ, P.A.

Accounting & Tax Service

8602 Vivian Bass Way  
Odessa, Florida 33556  
(813) 926-1920 / (813) 926-1829  
Facsimile: (813) 926-1684

10/24/02

To the Divisions of Corp,

We are sending these amendment forms  
to recorded or recertified by the State  
of Florida.

Enclosed find a check for \$35.00 plus  
8.75 for certified copy. Thank you for  
your attention to this matter.

Sincerely,

Estrella M. Fernandez

Estrella M. Fernandez

w/ J. & E. Fernandez, P.A.



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 1, 2002

J. & E. FERNANDEZ, P.A.  
8602 VIVIAN BASS WAY  
ODESSA, FL 33556

SUBJECT: TRINITY ALF OF TAMPA, INC.  
Ref. Number: P02000098261

We have received your document for TRINITY ALF OF TAMPA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 802A00060092

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

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TRINITY ALF OF TAMPA, INC.

(present name)

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P02000098261

(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)*

PLEASE DELETE PATRICIA S. CALVO FROM ALL THE ARTICLES WHERE SHE  
APPEARS.

Articles VII

Articles VIII

Articles IX

**FILED**  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: OCTOBER 23, 2002

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

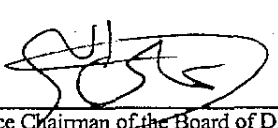
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of OCTOBER, 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)

Ali Alchikh Director  
Typed or printed name

\_\_\_\_\_  
Title