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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

DR
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 332595 6519A

AUTHORIZATION : *Patricia Page*

COST LIMIT : \$ 43.75

ORDER DATE : November 21, 2003

ORDER TIME : 11:37 AM

ORDER NO. : 332595-005

CUSTOMER NO: 6519A

CUSTOMER: Ms. Yvonne Larsen
Smith Mackinnon, P.a.
Suite 800, - Citrus Center
255 South Orange Avenue
Orlando, FL 32802

DOMESTIC AMENDMENT FILING

NAME: HAWTHORNE GROVES AT PORT
ORANGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT CHANGING NAME OF CORPORATION
FROM
HAWTHORNE GROVES AT PORT ORANGE, INC.
TO
HAWTHORNE VILLAGE AT PORT ORANGE, INC.

FILED
03 NOV 21 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

ARTICLE I
NAME

The name of the Corporation is HAWTHORNE VILLAGE AT
PORT ORANGE, INC.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval. Said amendment to the Articles of Incorporation being adopted by the Shareholders and the Board of Directors at a meeting held on the 14th day of November, 2003.

ACCORDINGLY, I have executed these Articles of Amendment on the 17th day of November, 2003.

HAWTHORNE GROVES AT PORT
ORANGE, INC., a Florida Corporation

By: _____

Alexander C. Mackinnon
As Its: Vice President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of November, 2003, by Alexander C. Mackinnon as Vice President of Hawthorne Groves at Port Orange, Inc., a Florida Corporation, and who is [X] personally known to me, or [] produced the following identification: _____, and who did not take an oath.

Notary Public

Printed Name _____

My Commission Expires _____

Serial Number _____

