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Florida Dept of State



October 17, 2008

FLORIDA DEPARTMENT OF STATE

ANGEL'S CARE RETIREMENT RESORT, INC
6767 CLARCONA-OCOEE RD
ORLANDO, FL 32810

SUBJECT: ANGEL'S CARE RETIREMENT RESORT, INC
REF: P03000021367

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00054092

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGEL'S CARE RETIREMENT RESORT, INC**

(Present name)

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)*
The changes are as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

KISLENE ST HUBERT JEAN, PRESIDENT
6767 CLARCONA OCOEE RD
ORLANDO, FL 32810

BERTHOT JEAN, VICE PRESIDENT
6767 CLARCONA OCOEE RD
ORLANDO, FL 32810

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: 10/14/08

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):*

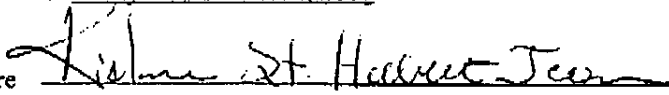
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

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DIVISION OF CORPORATIONS
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- ☐ 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 14TH day of OCTOBER, 2008

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)

KISLENE ST HUBERT JEAN

Typed or printed name

PRESIDENT

Title