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ANGEL'S CARE RETIREMENT RESORT, INC

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10/17/2008 9:25 PAGE 001/001 Florida Dept of State



October 17, 2008

FLORIDA DEPARTMENT OF STATE

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

SUBJECT: ANGEL'S CARE RETIREMENT RESORT, INC

REF: P03000021367

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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

for approval by _

SECOND: issued shares, itself, are as fe	If an amendment provides for an exchange, reclassification or cancellation of provisions for implementing the amendment if not contained in the amendmentillows:
THIRD:	The date of each amendment's adoption: 10/14/08
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	ment(s) was/were approved by the shareholders. The number of votes east for the t(s) was/were sufficient for approval.
	nent(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the ((s):
•	

"The number of votes east for the amendment(s) was/were sufficient

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 14 TH day of OCTOBER, 2008
Signature Lieben St. Halvet Jean
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Or (Day a disposant if adopted by the disputors)
(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 'fitle