

Florida Department of State

Division of Corporations Public Access System

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(((H070000834113)))



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Division of Corporations

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SARAYNA'S ALF/PROPERTY MANAGEMENT, INC

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March 30, 2007

FLORIDA DEPARTMENT OF STATE

SARAYNA'S ALF/PROPERTY MANAGEMENT, INC.

8311 SW 44TH PLACE DAVIE, FL 33328

SUBJECT: SARAYNA'S ALF/PROPERTY MANAGEMENT, INC.

REF: P05000107482

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P.O BOX 6327 - Tallahassee, Florida 32314

H0000083411

Articles of Amendment to Articles of Incorporation (Document number of corporation (if lenawn) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing); (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation smat contain the world "chartered", "professional association," on the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s). and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) MIRAMAR (Arrach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not commined in the amendment itself: (if not applicable, indicate N/A)

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(continued)

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THIRD:	The date of each amendment's adoption: 03-29-2007
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes east 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 voting separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
Š	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 29 day of North 2007
•	· · · · · · · · · · · · · · · · · · ·
≈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)
	(Typod or printed name)
	Sacrety Treasurer.

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