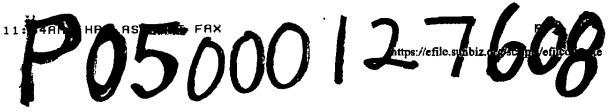
Oct 27 2006 11 Division of Corporations



## Florida Department of State

Division of Corporations Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000262552 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: A 1 A CORPORATE SERVICES, INC. Account Name

Account Number : I20010000247 ; (800)494-3124 Phone : (305)675-2811 Fax Number

GOR AMND/RESTATE/CORRECT OR O/D RESIGN

GOLDEN OASIS AFCH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

10/27/2006 1:46 PM

Articles of Amendment to Articles of Incorporation of

GOLDEN OASIS AFCH, INC.	
(Name of corporation as currently filed with the Florida Dept. of Sta	te)
P05000127608	<u> </u>
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Padopts</i> the following amendment(s) to its Articles of Incorporation:	rofit Corporation
NEW CORPORATE NAME (if changing);	
GOLDEN OASIS ASSISTED LIVING FACILITY AND SERVICES, INC.	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Co	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
·	
	TA.
	ECR O
	HE C
	»SEE
	10 P
	OR A
	- S7 S7
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issu	ed shares, provision
for implementing the amendment if not contained in the amendment itself: (if no	ot applicable, indicate N
(continued)	
UAIIIIIIICA I	

The date of	feath smendment(s) adoptions 16/27/2006
Effective o	(no more than 90 days after entendment file deta)
	Car contra and a series of the
neliqofi,&	of Amendment(s) (CHECK INE)
<b>12</b> 3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 smeadment(s) was/were adopted by the board of directors without shareholder action and abareholder action was not required.
. 🗖	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sìgned thi	27TH day of OCTOBER 1996
-	Signature * Aleque
	(By a director, president or other officer- if directors or officers have not been aclected, by an incorporairs - if in the hands of a receiver, trustee, or other court appointed fiductory by that fiduciary)
	MYRIAM PAUL
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)