

PO6000084828

(Requestor's Name)

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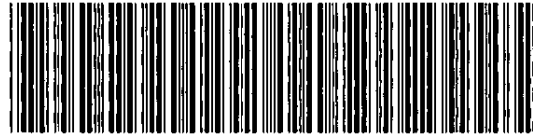
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Amend
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AUG 26 2009

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **POND'S EDGE ASSISTED LIVING FACILITY, INC.** **P06000084828**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POND'S EDGE ASSISTED LIVING FACILITY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Michaelangelo Angelito A. Dano
Vice-President:	Eden E. Dano
Secretary:	Michaelangelo Angelito A. Dano
Treasurer:	Eden E. Dano

SECOND: Article 5 shall be amended to state:

President:	Michaelangelo Angelito A. Dano
Vice-President:	Ivy Gay E. Dano
Secretary:	Michaelangelo Angelito A. Dano
Treasurer:	Ivy Gay E. Dano

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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THIRD: Article 6 of the Articles of Incorporation states Director as:

Eden E. Dano

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Ivy Gay E. Dano


whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 7 August 2009.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 August 2009


Michaelangelo Angelito A. Dano, Chairman
of the Board of Directors



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