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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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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 shall be amended to state:

President: Michaelangelo Angelito A. Dano
Secretary: Michaelangelo Angelito A. Dano

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

SECOND: The date of the adoption of this amendment is the 25 February 2011.

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

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

Signed this 25 February 2011


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



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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