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Division of Corporations

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ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
THE COTTAGES OF NAPLES, INC.

WITNESSETH:

WHEREAS, THE COTTAGES OF NAPLES, INC. ("Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on June 3, 2008; and

WHEREAS, the Corporation desires to amend its Articles of Incorporation, as permitted by Article XIII, page 5 of its Articles of Incorporation, to change the Corporation's name.

NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

1. Article I is deleted, and inserted in its place shall be:
"The name of this Corporation shall be THE COTTAGES OF
BRADENTON, INC."

2. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 18th day of August, 2008.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 18 day of August, 2008.


Robert P. Lowry, President/Secretary

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