

PI1000069501

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*Amend*

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12 DEC 26 PM 2:03  
TALLAHASSEE, FLORIDA

FILED  
2012 DEC 26 PM 3:25  
TALLAHASSEE, FLORIDA

*DR*  
*12/28/12*  
*+02250, 00563, 00672*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 473584 81272A

AUTHORIZATION :

*Sybil Clement*

COST LIMIT : \$ 35.00

ORDER DATE : December 26, 2012

ORDER TIME : 12:37 PM

ORDER NO. : 473584-010

CUSTOMER NO: 81272A

DOMESTIC AMENDMENT FILING

NAME: THE OAKS - AMICORP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XX PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 26, 2012

CSC  
Atten: Susie Knight  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: THE OAKS - AMICORP, INC.  
Ref. Number: P11000069501

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for THE OAKS - AMICORP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 212A00030318

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2012 DEC 27 PM 4:21  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
THE OAKS - AMICORP, INC.**

FILED  
2012 DEC 26 PM 3:25  
THE OAKS OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, AMICORP, Inc., a Florida corporation, (P11000069501), does hereby amend a portion of its Articles of Incorporation as follows:


1. The provisions of Article IX, Paragraph 2, "Loan" and "Loan Documents", are hereby amended to read as follows:

"Loan" means that certain first lien mortgage loan in the original principal amount of \$9,625,000.00 made by General Electric Capital Corporation ("Lender") to THE OAKS-AMICORP, INC.

"Loan Documents" means that Loan Agreement, Amended, Restated and Renewed Promissory Note, Amended and Restated Mortgage, Assignment of Lease and Rents, Security Agreement and Fixture Filing, Guaranty, Hazardous Materials Indemnity Agreement, UCC-1 Financing Statements and such other and further documents as required by the Lender and between the Lender and THE OAKS-AMICORP, INC.


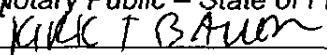
2. This Amendment was adopted on December 21, 2012, by the Shareholders who cast sufficient votes for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation on the 27<sup>th</sup> day of December, 2012.

  
Kent S. Titcomb, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on this 27<sup>th</sup> day of December, 2012, by Kent S. Titcomb, as President of THE OAKS-AMICORP, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

  
\_\_\_\_\_  
Notary Public – State of Florida  
  
\_\_\_\_\_  
Notary's Printed Signature  
My Commission Expires:

