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AMEND

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PARKWAY TERRACE ALF INC

DOCUMENT NUMBER: P16000088224

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LILIAN MOKUA

Name of Contact Person

PARKWAY TERRACE ALF INC

Firm/ Company

625 FLORIDA PARKWAY

Address

KISSIMMEE, FL 34743

City/ State and Zip Code

TENDEJ@YAHOO.COM ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LILIAN MOKUA

Name of Contact Person

at ( 321 ) 217-9058

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(Additional Copy is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
PARKWAY TERRACE ALF INC**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P16000088224**

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

**A. ARTICLE VII – OFFICERS AND DIRECTORS:**

| <u>Type of Action</u>                   | <u>Title</u> | <u>Name</u>     | <u>Address</u>      |
|---|--------------|-----------------|---------------------|
| <input type="checkbox"/> Change         | PD           | LILIAN T. MOKUA | 625 Florida Parkway |
| <input type="checkbox"/> Remove         |              |                 | Kissimmee, FL 34743 |
| <input checked="" type="checkbox"/> Add |              |                 |                     |

**The date of each amendment(s) adoption: NOVEMBER 13<sup>TH</sup> 2016**

**Effective date: NOVEMBER 13<sup>TH</sup> 2016**

**Adoption of Amendment**

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated NOVEMBER 13<sup>TH</sup> 2016

Signature \_\_\_\_\_

Printed Name: JAPHETH M. OMWENGA

Title: CFO

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