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COR AMND/RESTATE/CORRECT OR O/D RESIGN FLORIDA LIFESTYLE HOMES OF FT. MYERS, INC.

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FLORIDA LIFESTYE HOMES OF FT. MYERS, INC. AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, Florida Lifestyle Homes of Ft. Myers, Inc., files the following amendment the its Articles of Incorporation filed December 6, 1993, document number P93000084576.

- TEXT OF AMENDMENT. The name of the corporation shall be changed to: FLORIDA LIFESTYLE HOMES, INC.
- DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of Florida Lifestyle Homes of Ft. Myers, Inc., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 15th day of October, 2015.

William C. Ennen, President of Florida Lifestyle Homes of Ft. Myers, Inc.

The foregoing instrument was acknowledged before me this 6 day of Octo William C. Ennen, as President of Florida Lifestyle Homes of Ft. Myers, Ir Corporation, on its behalf.

My Commission Expires:

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