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10/28/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: PINEAPPLE PLACE VERANDA, INC.

AUDIT NUMBER.....H97000017929

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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DIVISION OF CORPORATIONS

Amendment  
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DC

10/28/97

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PUBLIC ACCESS SYSTEM  
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10/28/97 16:26 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 28, 1997

PINEAPPLE PLACE VERANDA, INC.  
121 NORTH JAMES AVENUE  
ORLANDO, FL 32801

SUBJECT: PINEAPPLE PLACE VERANDA, INC.  
REF: P94000084206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 31, 1997

PINEAPPLE PLACE VERANDA, INC.  
121 NORTH JAMES AVENUE  
ORLANDO, FL 32801

SUBJECT: PINEAPPLE PLACE VERANDA, INC.  
REF: P94000084206

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The fax audit number is incorrect on your document. The number should be H97000017929.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000017929  
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H97000017929

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
PINEAPPLE PLACE VERANDA, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, PINEAPPLE PLACE VERANDA, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is PINEAPPLE PLACE VERANDA, INC.
2. The original Articles of Incorporation for the Corporation were filed on November 14, 1994 and assigned Charter No. P94000084206.
3. By written consent executed on October 28, 1997 by the majority Shareholder and sole remaining Director of the Corporation, respectively, the sole remaining Director and majority Shareholder has agreed that the Articles of Incorporation be amended as set forth below. The amendment was approved by the single class of Shareholders and the number of votes cast for approval was sufficient.
4. Article SIXTH of the Articles of Incorporation is hereby amended to read as follows:

SIXTH: The Board of Directors shall consist of one (1) member. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 28th day of October, 1997 on behalf of the Corporation.

PINEAPPLE PLACE VERANDA, INC.

By:   
David H. Foote, President

This document was prepared by:  
H. Greg McNeill  
Florida Bar Number: 0511080  
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.  
P. O. Box 2809  
Orlando, Florida 32802-2809  
(407) 843-4600

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