

P95 000094283

Forest Glenn, Inc. 352
4835 SW 101st La
Orala, FL 34476

(City/State/Zip/Phone #)

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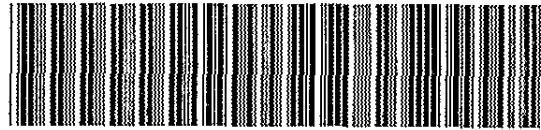
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RS 1/6/03
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOREST GLENN, INC.
Document Number P95000094283**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida States, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: The corporate officers shall be:

C. Thomas Petersen 1311 N Church Ave Tampa, FL 33607	C, P, T
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Vincent A. Cina 4835 SW 101 st La Ocala, FL 34476	EVP, S
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Linda Burr 1311 N Church Ave Tampa, FL 33607	VP
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SECOND: The date of this amendment's adoption is December 17, 2002.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders, board of directors and incorporators.

Signed this 17th day of December, 2002.


C. Thomas Petersen, President and Director