

P96000082672

SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
03 MAR -3 PM 3:

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

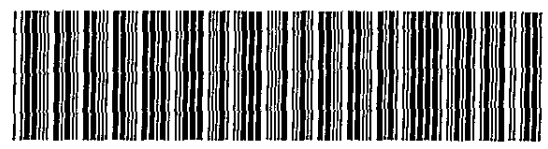
(Business Entity Name)

(Document Number)

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V SHEPARD MAR 10 2003

JAMES A. SCHORNER, P. A.

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Website: www.JSchorner.com

February 21, 2003

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

Re: ROSEWOOD MANOR OF VERO BEACH, INC.

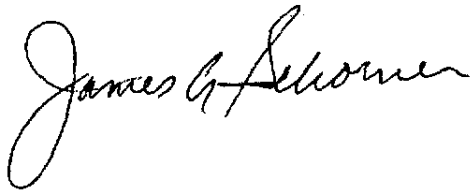
Dear Sir:

Enclosed is a Certificate of Amendment for the above corporation, along with your fee of \$35.00.
Please return a confirmation copy to the address noted above.

If you have any questions, please call me at 1-800-330-5300.

Thank you for your attention to this request.

Sincerely,



Enclosures

cc: Rosewood Manor of Vero Beach, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR -3 PM 3:46

Rosewood Manor of Vero Beach, Inc.
P96000082672

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended)*

Article I: The name of the corporation shall be Manor Leasing, Inc.

SECOND: The date of this amendment's adoption was February 13, 2003

THIRD: The amendment(s) were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of FEBRUARY, 2003

By:

Thomas M. Reno

President

Thomas M. Reno