

PA6000083793

VALIDATION ONLY

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*****35.00 *****35.00

City _____ State _____ ZIP _____ Phone # _____

Compressant Coprostein

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JUN -7 1964
FBI - TAMPA
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<input type="checkbox"/> PROFIT	<input checked="" type="checkbox"/> AMENDMENT	<input type="checkbox"/> MERGER
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MARK
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> OTHER	
<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> PHOTO COPIES	<input type="checkbox"/> CERTIFICATE UNDER SEAL
<input type="checkbox"/> CERTIFIED COPY	<input type="checkbox"/> PICK UP	<input checked="" type="checkbox"/> MAIL OUT
<input type="checkbox"/> WALK IN	<input type="checkbox"/> WILL WAIT	<input type="checkbox"/> CALL
		<input type="checkbox"/> AFTER 4:30

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CR 2E031 (R4-04)

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

JOEL BERNSTEIN
P.O. BOX 330072
MIAMI, FL 33233

SUBJECT: COMPRESSANT CORPORATION
Ref. Number: P96000083793

We have received your document for COMPRESSANT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00015264

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 APR -7 PM 1:14

07410

Handwritten signature and date: 4/11/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPRESSANT CORPORATION

* * *

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: COMPRESSANT CORPORATION
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of this corporation is SENIORCARE MANAGEMENT ASSOCIATES, INC.

3. The number of votes cast by the common stockholders, the only group entitled to vote, was sufficient for approval. ~~The foregoing amendments were adopted by the incorporator of the Corporation on February 27, 1997, there being no directors or stockholders.~~

COMPRESSANT CORPORATION

February 27, 1997

By: 
Joel Bernstein
Pres. Director

RECEIVED
AND
FILED
57 MAR -7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA