

11/25/97 11:19

HERITAGE RURAL HOUSING, INC.

NO.867 P03/007

P97000029368

6. CERTIFICATE OF STATUS (0-9): 1
7. DOCUMENT NUMBER: P97000029368

*** SUMMARY OF FILING FEES ***
FILING FEE: \$35.00
CERTIFIED COPY: \$0.00
CERTIFICATE OF STATUS: \$8.75
=====

ESTIMATED CHARGE: \$43.75

11/24/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

5:10

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL17
CORPORATE NAME: ASSISTED HOME CONCEPTS, INC.
SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (407) 799-0233
MAILING NAME/ADDRESS: HERITAGE RURAL HOUSING, INC.
450 CHALLENGER RD
CAPE CANAVERAL

FL 32920- US

CERTIFICATE(S) REQUESTED: YES
ESTIMATED CHARGES: \$43.75

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

11/24/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:10

((H97000019578 8)))

FILED
97 NOV 25 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Due 11/25

(((H97000019578 8)))

FILED
97 NOV 25 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
ASSISTED HOME CONCEPTS, INC.**

The undersigned, being the sole Incorporator and Director of **ASSISTED HOME CONCEPTS, INC.**, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), state as follows:

1. The name of the corporation is: **ASSISTED HOME CONCEPTS, INC.**
2. Article X of the Articles of Incorporation of the Corporation is hereby amended as follows:

ARTICLE X - SHAREHOLDERS

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their name:

JACQUELINE McPHILLIPS
MICHAEL McPHILLIPS

675 Shares
75 Shares

Shares held by the stockholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation or the corporation.

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the Board of Directors without shareholder action which was not required, pursuant to Florida Statutes 607.1006(e)

IN WITNESS WHEREOF, this instrument is made effective as of this 1st day of June, 1997.


Jacqueline McPhillips, Sole Director

Prepared By:
Alice C. Valliere, CLA
Assisted Home Concepts, Inc.
450 Challenger Road
Cape Canaveral, FL 32920
(407) 799-4090, Ext. 243

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