

Family Retirement Inn

1285 Park Lane
West Palm Beach, Fla., 33417

Phone 561 684-0099
Fax 561-684-0099

P97000036269

October 29, 2001

Fla. Dept. of State
P.O. Box 6327
Tallahassee, Fla., 32314

000004660990--5
-10/31/01--01046--009
*****35.00 *****35.00

To Whom It May Concern,

Please find enclosed our articles of ammendment, change of President, Secratory, and Treasurer.

Sincerely,

Karen Dreyer

Karen Dreyer
President/C.E.O.

FILED
01 OCT 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 6 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 OCT 31 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Family Retirement Inn, INC.

(present name)

P97000036269

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 4. Name of President change. The new President will be Karen Dreyer, 1285 Park Lane, W.P.B., Fla., 33417. Ms. Dreyer will also be serving as the acting Secretary, as well as Treasurer. Effective October 1, 2001.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/01/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this First day of October, 2001.

Signature

Karen Dreyer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karen Dreyer

(Typed or printed name)

President

(Title)