

P97000041708

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LEWIS W. STONE
SCOTT A. GERKEN

January 22, 1998

MAILING ADDRESS:
Post Office Drawer 2048
Eustis, Florida 32727-2048

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

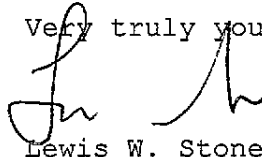
Re: Weaver's Assisted Living Facility, Inc. - #P97000041708

Dear Sir or Madam:

Enclosed please find an original and a copy of the first Amendment to the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$87.50 which represents your filing fee for the Amendment to the Articles of Incorporation, and certified copy of the Amended Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,



Lewis W. Stone

LWS:mls ---
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 4:03

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*****87.50 *****87.50

Amend.
01-27-98
CC

ARTICLES OF AMENDMENT

OF

WEAVER'S ASSISTED LIVING FACILITY, INC.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. ARTICLE V - BOARD OF DIRECTORS is amended to read as follows:

The initial Board of Directors shall have one member whose name and address is as follows:

Karena J. Weaver, Pres., Sec., Treas.
1907 North Orange Street
Mount Dora, FL 32757

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

2. Pursuant to Section 607.1001, Florida Statutes, the foregoing amendment was consented to in writing by the shareholders and the Board of Directors on the 21st day of January, 1998.

ACCORDINGLY, we have executed these Articles of Amendment on this 21st day of January, 1998.

APPROVED:

(CORPORATE SEAL)

Karena J. Weaver
Karena J. Weaver, President and Secretary

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 21st day of January, 1998, by Karena J. Weaver, President and Secretary, who is personally known to me or produced Driver's License # W160-510-70-880-0 as identification, of WEAVER'S ASSISTED LIVING FACILITY, INC., a Florida corporation, on behalf of the Corporation.

IN WITNESS WHEREOF, I here sign and set my seal.

Michelle L. Schmidt
Notary Public Signature

Michelle L. Schmidt
Notary Printed Name

My Commission Expires:



(SEAL)

Michelle L. Schmidt
MY COMMISSION # CC613908 EXPIRES
January 15, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 4:08