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3 DEC 17 AM 10: 0' SIGN OF CONPORATIO

## **BASIC AMENDMENT**

STERLING MANOR PARTNERS, INC.

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12/17/98

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF STERLING MANOR PARTNERS, INC.

Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Department of the State of Florida on January 22, 1998.

- 1. The name of this Corporation is STERLING MANOR PARTNERS, INC.
- 2. The Articles of Incorporation are amended to delete the existing Article I in its entirety and insert a new Article I which shall read as follows:

The name of this Corporation shall be CORAL VILLAGE II, INC.

4. Pursuant to Article IX, of the Articles of Incorporation, the foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation by a Unanimous Written Consent In Lieu of Shareholders Meeting dated November 24, 1998.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 24th day of November, 1998.

ATTEST:

DEG-17, 1998 9:38AM

Bowen A. Arnold, President

Fric C. Miller, Secretary

98 DEC 17 AMIO: 35 SECRETARY OF STATE

Prepared By: Shelly A. Gallagher, Esq. (Bar #0046371) Harilee, Porges, Hamiin, Knowles, Bald & Prouty, P.A. 1205 Manatee Avenue West Bradenton, FL. 34206/(941) 748-3770