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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Bay Pointe of Hollywood

FILED
98 JUL 30 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ ARTICLES ONLY

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

Amended N.C.
6-7-98
CC

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BAY POINTE OF HOLLYWOOD, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, Bay Pointe of Hollywood, Inc., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation are hereby amended by striking out the following articles and inserting in lieu thereof the following:

ARTICLE ONE: The name of the Corporation is Summerville at Hollywood, Inc.

ARTICLE TWO: The principal place of business and mailing address of this corporation shall be: 5285 Shawnee Road, Suite 401, Alexandria, VA 22312-2328.

ARTICLE FOUR: The address of the registered office of the Corporation is 526 East Park Avenue, Suite 200, Tallahassee, FL 32301, and the name of the registered agent is HIQ Corporate Services, Inc.

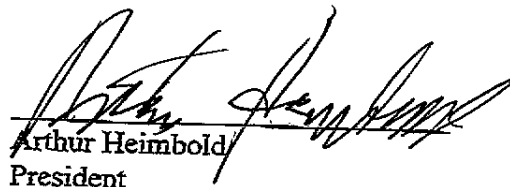
SECOND: The amendments were adopted June 15, 1998.

THIRD: The amendments were approved by the sole shareholder of the Corporation.

Signed this 23rd day of June, 1998.

BAY POINTE OF HOLLYWOOD, INC.

By:


Arthur Heimbold
President

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TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT OF SOLE
SHAREHOLDER OF BAY POINTE HOLLYWOOD, INC.**

The undersigned, being the sole shareholder of Bay Pointe of Hollywood, Inc., a Florida corporation (the "Corporation"), acting without meeting, hereby consents to the adoption of the following resolution and the taking of the action contemplated thereby, with said resolution and the consent to said action to have the same force and affect as if duly adopted at a meeting duly called and held.

Articles of Amendment

That Articles One, Two, and Four of the Articles of Incorporation are stricken and replaced by those set forth in the Articles of Amendment dated June 23, 1998. The Articles of Amendment are attached hereto as Exhibit A.

IN WITNESS WHEREOF, the sole shareholder of the Corporation has executed this written consent as of the 23rd day of June, 1998.

SUMMERVILLE HEALTHCARE GROUP, INC.

By: _____

Arthur Heimbald

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is : SUMMERVILLE AT HOLLYWOOD, INC.

2. The name and address of the registered agent and office is :

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE FLORIDA 32301

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

HIQ CORPORATE SERVICES, INC.

By: Roxanne D. Moniodis

Roxanne D. Moniodis, its Secretary

6/29/98

Date

Filing Fee: \$35 for Designation of Registered Agent