

P98000024932

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. TIFFANY HEALTH CARE, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 100002659001-7
-10/08/98--01024-044
*****35.00 *****35.00

4. (Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

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

Amended
N.C.
10-12-98

RECEIVED
98 OCT -8 AM 11:05
DIVISION OF CORPORATION

Examiner's Initials CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: TIFFANY HEALTH CARE, INC
Ref. Number: P98000024932

We have received your document for TIFFANY HEALTH CARE, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 098A00050138

DEPARTMENT OF STATE
CORPORATE FILING
TALLAHASSEE, FL 32314

RECEIVED
98 OCT -9 PM 2:55

FILED
98 OCT -9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: TIFFANY HEALTH CARE, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES: I: The new name of the corporation will be: TIFFANY SENIOR RESIDENCE, INC.

ARTICLE IV : The new name and address of the new registered agent will be: MARGARITA GONZALEZ, 19240 S.W. 124 Ct., Miami, FL. 33177.-

ARTICLE VI : The name and address of the sole Director will be: (P/VP/S/T) MARGARITA GONZALEZ, 19240 S.W. 124 Ct., Miami, FL. 33177.- (MR. VICTOR GONZALEZ will be deleted)

THIRD:
The amendment (s) was (were) adopted by all the shareholders of the corporation on the 6th. day of October, 19 98 The number of votes cast for the amendment was sufficient for approval.

TIFFANY HEALTH CARE, INC.
Corporation Name

Having been named as registered agent and to accept the service I am familiar with and accept the duties as a registered agent.

BY Margarita Gonzalez BY _____
MARGARITA GONZALEZ
(P/VP/S/T)