



THE UNITED STATES  
CORPORATION  
COMPANY

P98000043059

ACCOUNT NO. : 072100000032

REFERENCE : 932915 4379232

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 43.75

ORDER DATE : August 19, 1998

ORDER TIME : 11:34 AM

ORDER NO. : 932915-005

CUSTOMER NO: 4379232

700002620227--8

CUSTOMER: Ms. Hannah Wilson  
Atlantic Gulf Communities  
9th Floor  
2601 South Bayshore Drive  
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: A.G. ASSISTED LIVING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED  
98 AUG 19 PM 2:51  
RECEIVED  
98 AUG 19 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

me 8/20

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
A.G. ASSISTED LIVING, INC., A FLORIDA CORPORATION

FILED  
98 AUG 19 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the corporation is A.G. ASSISTED LIVING, INC., a Florida corporation.

2. The following amendment of the Articles of Incorporation was adopted by the sole shareholder and directors of the corporation on August 18, 1998, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to change the name of the corporation from A.G. ASSISTED LIVING, INC., a Florida corporation, to ASPEN SPRINGS RANCH HOLDING COMPANY, a Florida corporation.

3. The remainder of the provisions of the Articles of Incorporation shall remain as filed on May 7, 1998.

Dated: August 18, 1998.

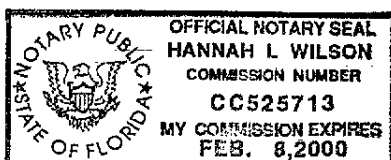
By: Joel K. Goldman  
Joel K. Goldman, Vice President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before on August 18, 1998, by Joel K. Goldman, Vice President of A.G. Assisted Living, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

My commission expires:

Hannah L. Wilson  
Hannah L. Wilson, Notary Public



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