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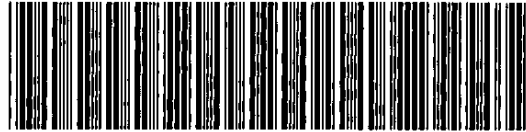
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 16 2006

*Morrison & Mills, P.A.*

ATTORNEYS AT LAW  
1200 WEST PLATT STREET  
SUITE 100  
TAMPA, FLORIDA 33606

THOMAS K. MORRISON  
FREDERICK J. MILLS  
SHAUN PURI  
KAREN J. PREVATT of counsel  
W. GRAY DUNLAP, JR., of counsel

TELEPHONE (813) 258-3311 x222  
TELECOPIER (813) 258-3209

E-Mail Address: [spuri@tampabay.rr.com](mailto:spuri@tampabay.rr.com)

*June 6, 2006*

Florida Secretary of State  
Division of Corporations  
Attn: Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Filing of Articles of Amendment  
Southern Living ALF of Sebring, Inc./Name Change Amendment**

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Amendment for the above corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of the filing. Please file the original and date stamp the copy and return to me.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,

  
Shaun Puri

FJM/pns

Enclosures:

1. Original Articles of Amendment
2. Check in the amount of \$35.00
3. Copy of Amendment for return

**ARTICLES OF AMENDMENT**

to the

**ARTICLES OF INCORPORATION**

of

**SOUTHERN LIVING ALF OF SEBRING, INC.**

**WITNESSETH:**

**WHEREAS,** SOUTHERN LIVING ALF OF SEBRING, INC. ("Corporation") is a active Florida corporation which was validly formed by filing its Articles of Incorporation with the Secretary of State's office on May 11, 1998; and

**WHEREAS,** the Corporation, as permitted by Article XIII, page 6 of its Articles of Incorporation, desires to amend its Articles of Incorporation, to change the name of the Corporation.

**NOW THEREFORE,** the Corporation ratifies and confirms the following actions:

1. The above-stated recitals are true and correct and incorporated herein by this reference.


2. Article I of the Corporation's Articles of Incorporation is amended to read, "The name of this corporation shall be Sunny Hills Assisted Living Facility, Inc."


3. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the Shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 17 day of May, 2006.

**IN WITNESS WHEREOF,** the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 17 day of May, 2006.

FILED  
06 JUN -9 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SOUTHERN LIVING ALF OF SEBRING, INC.,  
a Florida corporation

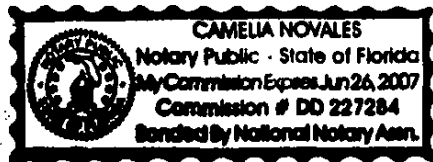
By:   
Name: Robert P. Lowry  
Title: Secretary


By:   
Name: Robert P. Lowry  
Title: President

(SEAL)

STATE OF FLORIDA:  
COUNTY OF BROWARD:

Sworn to and subscribed before me this 17<sup>th</sup> day of May, 2006, by Robert P. Lowry who produced a Florida driver's license as identification.



  
Print Name: CAMELIA NOVALES  
Notary Public, State of Florida  
My Commission Number Is:  
My Commission Expires: