

Law Offices  
of  
**JOHN M. BERNAZZOLI**

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October 29, 1998

**P 98000048647**

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Adoring Care Retirement Home, Inc.

600002678236--1  
-11/02/98--01122--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed you will find an original and a copy of the Articles of Amendment to Articles of Incorporation. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Could you please make the changes and return the stamped copy in the enclosed self addressed stamped envelope. If you have any questions, please contact me.

Very respectfully yours,

  
JOHN M. BERNAZZOLI, ESQ.

JMB:nbs  
Enclosures

*Amend  
11-5-98  
nbs*

**FILED**  
98 NOV -2 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

FILED

TO

98 NOV -2 PM 12:10

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

ADORING CARE RETIREMENT HOME, INC., a Florida

Corporation

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The addresses of the registered agent and of the corporation set out in paragraphs V & VI as well as the addresses of the directors in paragraph VII and the incorporator in paragraph VIII will all be changed to: 604 North 62nd Avenue, Hollywood, FL 33024.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10/30/98

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

(voting group)

Signed this 29th day of October, 19, 98.

By *Janina Tokarz*  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

Janina Tokarz

(Typed or printed name)

President

(Title)