P98000094930

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

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Will Pick Up .

| Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Fictitious Name File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record   |                           |   |
|--|---------------------------|---|
| Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Fictitious Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  | Senior Gators Club, Inc.  | -12/18/0101040006   |
| Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record   |                           | Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File           |
| Certificate of Good Standing Cool Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record Driving Record  |                           | Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement |
| C. Coulliette   DEC   8 2001   |                           | Certificate of Good Standing © © [7]  Certificate of Status   |
| Vehicle Search  Driving Record   | C. Coulliste DEC 1 8 2001 | Officer Search  |
| _  | Signature                 | Vehicle Search  |
| Name   Date   Time   UCC 10 73 File   UCC 11 Search   UCC 11 Retrieval   UCC 11 Retriev |                           | UCC 1 or 3 File<br>UCC 11 Search  |

Courier\_

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2001 DEC 18 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE. FLORID

Senior Gators Club, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE I

1.1 Name The name of the corporation Senior Gator Associates, Inc.

**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: December 14, 2001  |  |
|---|---|--|
| FOURTH  | : Adoption of Amendment(s) (CHECK ONE)  |  |
| <u> </u>  | 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  |  |
|   | 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 adopted by the incorporators without shareholder action and shareholder action was not required.  |  |
| Signatur  | Signed this 14th day of <u>December</u> , 2001.   |  |
| (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |   |  |
|   | All diamendary  |  |
|   | OR  |  |
| (By a director if adopted by the directors)   |   |  |
|   | OR  |  |
|   |   |  |
|   | (By an incorporator if adopted by the incorporators)  |  |
|   |   |  |
|   | Rita A. Lombardi  |  |
|   | Typed or printed name   |  |
|   |   |  |
|   | Corporate Secretary   |  |
|   | Title   |  |