

P98000103728

CAPITAL CONNECTION, INC.

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

Skyler Pensacola, Inc

400003505604--9
-12/19/00--01040--015
*****35.00 *****35.00

400003505604--9
-12/19/00--01040--014
*****17.50 *****17.50

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy (X 2) _____
____ 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 _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

FILED
00 DEC 19 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC 19 AM 11:39
TALLAHASSEE, FLORIDA

G. COULLETTE DEC 19 2000

Signature _____

Requested by: LS 12/19 10:41
Name Date Time

Walk In Will Pick Up

**ARTICLES OF AMENDMENT
OF
SKYLER PENSACOLA, INC.**

- (a) The name of the corporation is Skyler Pensacola, Inc.
- (b) The amendments so adopted are as follows:

Delete Article VII and insert a new Article VII reading as follows:

BUSINESS OF CORPORATION

- A. Section 1. (a) To create a private corporation whose sole purpose is to construct, acquire or own a nursing home project or projects, and to operate the same; (b) to enable the refinancing of such nursing home with the assistance of mortgage insurance under the National Housing Act; (c) to enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the corporation, including, expressly, any contract or contracts with the Secretary of Housing and Urban Development which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation; (d) to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the construction and operation of such project; and (e) to borrow money, and to issue evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project.

- B. Section 1. The corporation shall have the power to do and perform all things whatsoever set out in paragraph A above, and necessary or incidental to the accomplishment of said purpose.

Section 2. The corporation, specifically and particularly, shall have the power and authority to enter into a Regulatory Agreement setting out the requirements of the Secretary of Housing and Urban Development.

Section 3. In the event of a conflict between the terms of these Articles of Incorporation and HUD laws, rules, regulations, and the Regulatory Agreement, the terms of the laws, rules, regulations and Regulatory Agreement shall prevail.


The Articles of Incorporation may not be amended without prior HUD approval.

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- (c) The date of adoption of the foregoing amendments by a unanimous vote of the members of the Board of Directors and all stockholders was December 18, 2000.

IN WITNESS WHEREBY, the undersigned officers acting for and on behalf of the Corporation have subscribed their name this 18th day of December, 2000.

SKYLER PENSACOLA, INC.

By: 
Scott J. Bell, President

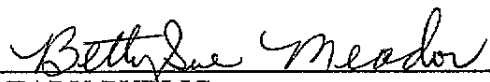
STATE OF FLORIDA

COUNTY OF Columbia

The foregoing instrument was acknowledged before me this 18th day of December, 2000 by Scott J. Bell, as President of Skyler Pensacola, Inc., a Florida corporation, who did/did not take oath and who:

☒ is personally known to me
☐ produced a current Florida driver's license as identification; or
☐ produced _____ as identification




NOTARY PUBLIC
Print Name of Notary: BETTY SUE MEADOR
My Commission Expires: _____