

09/22/2005

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Division of Corporations
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Jennifer*

BASIC AMENDMENT

SENIOR LIFE RESOURCE INSTITUTE, INC.

Certificate of Status	0
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Page Count	04
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Amend & N/C

T BROWN SEP 22 2005

Florida Department of State
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SENIOR LIFE RESOURCE INSTITUTE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000046235

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SENIOR LIFE RESOURCE CENTER, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: is amended to read: The principal place of business/mailling address is:

c/o CHCS Services, Inc.3030 Universal Boulevard, Suite 150Weston, FL 33331

The registered agent of this corporation shall be:

Harnett Lesnick & Ripps P.A.150 East Palmetto Park Road, Suite 500Boca Raton, FL 33432

(Please see attached page)

(Attach additional pages if necessary)


If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

Having been named as registered agent and to receive service of process for the above stated corporation at the place designated in these provisions, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent.

Harnett Leland & Ripps P.A.


by: Irving I. Lesnick, Vice President

The date of each amendment(s) adoption: September 12, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature _____

(By a director, president, or officer - If directors or officers have not been selected, by an incorporator, or in the hands of a receiver, trustee, or other court appointed fiduciary by the fiduciary)

GARY JACOBS

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35