

# P 990000 88830

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Senior Channel, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
MAR - 8 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
MAR - 8 AM 10:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*Amend + N.C.*  
G. COULLETTE MAR 08 2000

Examiner's Initials

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE SENIOR CHANNEL, INC.**

00 MAR - 8 AM 10:57  
FILED  
TALLAHASSEE, FL  
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, The Senior Channel, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the Corporation is **The Senior Channel, Inc.**

**SECOND:** Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this Corporation is **The Senior Living Channel, Inc.**

**THIRD:** Article IV of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

**ARTICLE IV -- CAPITAL STOCK**

The total number of shares of all classes of stock which the Corporation is authorized to issue is 11,000,000, consisting of 10,000,000 shares of Common Stock, par value \$.001 per share, and 1,000,000 shares of Preferred Stock, par value \$.001 per share. The authorized shares of Preferred Stock may be issued from time to time in one or more series pursuant to a resolution or resolutions providing for such issue duly adopted by the Board of Directors (authority to do so being hereby expressly vested in the Board of Directors). The Board of Directors is further authorized to determine or alter the rights, preferences, privileges and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock and to fix the number of shares of any series of Preferred Stock and the designation of any such series of Preferred Stock. The Board of Directors, within the limits and restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series, may increase or decrease (but not below the number of shares in any series then outstanding) the number of shares of any series subsequent to the issue of shares of that series.

**FOURTH:** The foregoing amendments were duly adopted by the Board of Directors of the Corporation, prior to the issuance of any shares of stock, as of February 21, 2000 pursuant to action by written consent in lieu of a meeting.

**IN WITNESS WHEREOF,** these Articles of Amendment have been executed as of February 21, 2000.

  
\_\_\_\_\_  
Mark Jackson  
President