

Division of Corporations

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P 99000107948

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PLEASANTVIEW OF PLANTATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pleasantview of Plantation, 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:

August 02, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - BOARD OF DIRECTORS

ARTICLE VII - OFFICERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

The initial Vice-President, Morris O. Hinds is no longer part of the board of directors of this Corporation. This Corporation now has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Audrey M. Hinds President/Treasurer/Secretary	4890 North West 7 th Street Plantation, FL 33317

ARTICLE VI - OFFICERS

The number of Officers may be increased or diminished from time to time in accordance with bylaws adopted. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Audrey M. Hinds President/Treasurer/Secretary	4890 North West 7 th Street Plantation, FL 33317	

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 05/21/02.

Third: Adoption of Amendment.
The amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 11th day of September, 2002.

Audrey M. Hinds
Audrey M. Hinds
President/Treasurer/Secretary

The resigning officer of this corporation, resigning on this date is:

Morris O. Hinds
Morris O. Hinds
Vice-President