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1.

Ocean TRillium of DAYTONA Beach, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

Prepared by and Return to:
Booth and Associates, PLLC
100 East Granada Blvd, Suite 209
Ormond Beach, FL 32176

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
OCEAN TRILLIUM OF DAYTONA BEACH, INC.

THIS AMENDMENT, made and entered into this 20 day of July, 2015, (the "Effective Date"), by the Ocean Trillium of Daytona Beach, Inc., a Florida for profit corporation, (hereinafter "Corporation"), authorized to make such amendment.

WITNESSETH

WHEREAS, the Corporation was filed with the State of Florida Secretary of State on October 15, 1990 in Tallahassee, Florida; the document number of this Corporation is #S06608; and

WHEREAS, at Article XIV, Part (b), The Articles of Incorporation may be amended by a vote of the entire Membership of the Board of Directors and the vote of the Shareholders; and

WHEREAS, Article XIV, Amendment at Part (b) is being amended as expressly stated herein; and

WHEREAS, at a duly called and noticed Board of Directors Meeting of June 6, 2015, the Board, by a unanimous vote, and at a duly called and noticed ownership meeting of June 7, 2015, the Membership (Shareholders), by a majority vote of all Shareholders, voted to amend the Articles of Incorporation; and

WHEREAS, the Board of Directors desires to execute this Amendment for the purpose of amending the Articles of Incorporation as stated herein; and

NOW, THEREFORE, for and in consideration of the covenants herein contained in the said Amended Corporation ByLaws, the Board of Directors hereby executes this Amendment to the Articles of Incorporation as follows:

ARTICLE XIV AMENDMENT

Amendments to these Articles of Incorporation shall be proposed and adopted by the Corporation in the following manner:

(a) Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting, at which a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

(b) A resolution adopting a proposed amendment must receive approval of the votes of the entire membership of the Board of Directors and the required percentage of votes of the Shareholders of the Corporation, as required by the ByLaws. Directors and Shareholders not present at the meetings considering the amendments may express their approval in writing.

(c) Initiation. An amendment may be proposed by either the Board of Directors or by the membership of the Association and, after being proposed and approved by one of such bodies, it must be considered by the other.

If all of the Directors and all of the Shareholders of the Corporation eligible to vote sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted, then the amendments shall thereby be adopted as though the above and foregoing have been satisfied.

EXCEPT AS AMENDED HEREIN, ALL TERMS AND CONDITIONS OF THE ARTICLES OF INCORPORATION REMAIN IN FULL FORCE AND EFFECT. HOWEVER, IF THERE IS CONFLICT OR AN AMBIGUITY BETWEEN THE ARTICLES OF INCORPORATION, AND THIS AMENDMENT, THIS AMENDMENT SHALL PREVAIL. ADDED CHANGES ARE UNDERSCORED AND DELETED LANGUAGE STRIKEN.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be duly executed and corporate seal affixed this 20 day of July, 2015.

Signed, Sealed and Delivered in the presence of:

OCEAN TRILLIUM OF DAYTONA BEACH, INC.
a Florida for profit corporation

Witness

Print Name JACQUELINE DUNBAN

By: James Corrigan

As Its: President

Witness

Print Name DENISE CORRIGAN

Corporate Seal

STATE OF ONTARIO, CANADA
COUNTY OF _____

The foregoing instrument was acknowledged before me this 20 day of JULY, 2015 by James Corrigan, as President of Ocean Trillium of Daytona Beach, Inc., a Florida for profit corporation, on behalf of said corporation, ☒ who is personally known to me, or ☐ who has produced _____ as identification.

Notary Public

Typed or Printed Name of Notary JACQUELINE DUNBAN

Commission Number N/A My commission expires: N/A

Signed, Sealed and Delivered in the presence of:

OCEAN TRILLIUM OF DAYTONA BEACH, INC.
a Florida for profit corporation

Witness

Print Name LARRY J. PHELPS

By: Alberta O'Neil

As Its: Secretary/Treasurer

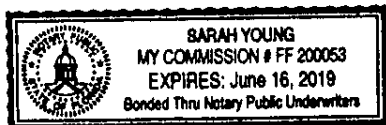
Witness

Print Name David L. Marcus

Corporate Seal

STATE OF Florida
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 20 day of July, 2015 by Alberta O'Neil, as Secretary/Treasurer of Ocean Trillium of Daytona Beach, Inc., a Florida for profit corporation, on behalf of said corporation, ☒ who is personally known to me, or ☐ who has produced _____ as identification.



Notary Public

Typed or Printed Name of Notary Sarah Young

Commission Number _____ My commission expires: _____