

763910

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ATLANTIC COMMUNITY CARE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2005

ATLANTIC COMMUNITY CARE, INC.
7235 BRYAN DAIRY RD
LARGO, FL 33777US

SUBJECT: ATLANTIC COMMUNITY CARE, INC.
REF: 763910

** See Paragraph #1**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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LARGO, FL 33777US

SUBJECT: ATLANTIC COMMUNITY CARE, INC.
REF: 763910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: B05000267550
Letter Number: 405AD0068407

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ATLANTIC COMMUNITY CARE, INC.**

The undersigned, as President of ATLANTIC COMMUNITY CARE, INC., a Florida not-for-profit corporation, does hereby certify that the Amendment provided for herein was adopted by all members of the board of directors on the 17th day of November, 2005.

There are no members or members entitled to vote on this amendment.

1. Name of Corporation: Atlantic Community Care, Inc.
2. Document Number: The document number of the Corporation is 783910.
3. Amendment Adopted: Article 1 of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE I
Corporate Name**

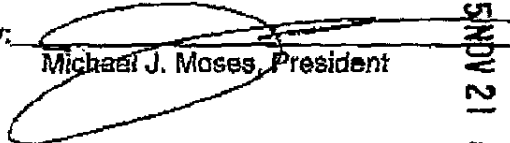
The name of this Corporation is Hemando Healthcare, Inc."

4. Approval by Board of Directors: All of the members of the Board of Directors entitled to vote on this Amendment approved such Amendment by a Special Corporate Action by Written Consent of Board of Directors such that the number of votes cast for the amendment was sufficient for approval by the directors. Prompt notice of this action was provided to all directors of the Corporation in accordance with Chapter 617.1002, Florida Statutes, and the provisions of the Corporation's Articles of Incorporation and Bylaws.

5. All other articles and provisions of the Articles of Incorporation as originally filed on June 24, 1982, as amended, remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 17th day of November, 2005.

ATLANTIC COMMUNITY CARE, INC.

By: 
Michael J. Moses, President

Prepared By:
A.R. Neal, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0359152
(727) 461-1818

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