

710756

Florida Department of State  
Division of Corporations  
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**NEIGHORLY CARE NETWORK, INC.**

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| Page Count            | 03      |
| Estimated Charge      | \$43.75 |

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**ARTICLES OF AMENDMENT TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
NEIGHBORLY CARE NETWORK, INC.**

SECRETARY OF STATE  
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THE UNDERSIGNED, Debra Shade, as President/CEO of NEIGHBORLY CARE NETWORK, INC., a Florida not-for-profit corporation (the "Corporation"), for and on behalf the Corporation, hereby executes these Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is NEIGHBORLY CARE NETWORK, INC. and the Corporation's document number is: 710756.

**ARTICLE SECOND:** The amendment to the Amended and Restated Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE VI - DIRECTORS of the current Amended and Restated Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**"ARTICLE VI**

**DIRECTORS**

This Corporation shall have at least seven (7) but no more than twelve (12) Directors."

**ARTICLE THIRD:** The amendment to the Amended and Restated Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Board of Directors of the Corporation by majority vote at a meeting of the Board of Directors on the 23<sup>rd</sup> day of February, 2009, in accordance with Section 617.1002 of the Florida Not-for-Profit Corporation Act. Membership in the Corporation consists of those individuals serving as Directors of the Corporation. The Directors possess sole voting power in the Corporation.

**ARTICLE FOURTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Debra Shade, as President/CEO of the Corporation, has hereunto set her hand this 23 day of February, 2009.

NEIGHBORLY CARE NETWORK, INC.

By: Debra Shade  
Debra Shade, President/CEO

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STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23 day of February, 2009, by Debra Shade as President/CEO of NEIGHBORLY CARE NETWORK, INC., a Florida not-for-profit corporation.

Cheryl F. Haney  
Signature of Notary Public

CHERYL F. HANEY

(Print Notary Name)

My Commission Expires: 4/12/2011

Commission No.: DP 636571

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Type of Identification Produced

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