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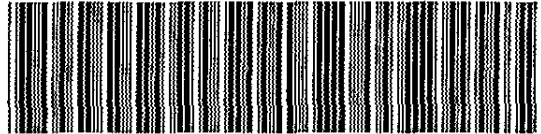
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TALLAHASSEE, FLORIDA

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Neighborly Senior Services

13650 Stoneybrook Drive
Clearwater, FL 33762
Phone: (727) 573-9444
Fax: (727) 572-8214
www.neighborly.org

Manatee Office
4140 20th Street West
Bradenton, FL 34205
Phone: (941) 758-9969
Fax: (941) 758-9868

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Mrs. Ruth Eckerd

John Wilson

The Honorable C. W. "Bill" Young

Programs/Services:

- Adult Day Services
- Meals on Wheels
- Medicare Home Health
- Nutrition Services
- Transportation

Funding Sources:



May 12, 2003

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Enclosed is a signed copy of Articles of Amendment to the Articles of Incorporation for Neighborly Senior Services, Inc. Also enclosed is a check in the amount of \$43.75, in payment for filing fee and a certified copy of the amendment.

If you have any questions, please feel free to call me.

Sincerely,

Marilyn Howard
Executive Assistant

:Enclosures

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
NEIGHORLY SENIOR SERVICES, INC.
A Florida Not-For-Profit Corporation
Doc Number 710756**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Amended and Restated Articles of Incorporation.

FIRST: ARTICLE I of the Amended and Restated Articles of Incorporation is hereby amended to read as follows:

The name of this Corporation, not for profit, is
Neighborly Care Network, Inc.

SECOND: The date of adoption of the amendment was: 4-28-03.

THIRD: There are no members entitled to vote on this amendment. The amendment was adopted by the Board of Directors.

Executed this 28th day of April, 2003.

William F. Tremper
William Tremper, Chairman of the Board