

10-15-2003 15:17

From: STRAWN & MONAGHAN & COEN

561-278-9462

T-156 P.001/002 F-219

764812

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000297395 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : STRAWN & MONAGHAN, P.A.
Account Number : 076215000176
Phone : (561) 278-9400
Fax Number : (561) 278-9462

FILED
03 OCT 15 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ELDERLY INTEREST FUND, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

03 OCT 15 PM 3:15

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ELDERLY INTEREST FUND, INC.**

03 OCT 15 PM 3:26
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The following Articles of Amendment to the Articles of Incorporation of ELDERLY INTEREST FUND, INC., a Florida not-for-profit corporation, ("Corporation"), Charter Number 764812, was approved and adopted by Corporate Action by all the Directors of this Corporation, dated September 10, 2003 as more particularly set forth herein. There are no members or members entitled to vote on this amendment of the Articles of Incorporation.

1. ARTICLE I of the Articles of Incorporation is hereby deleted, and the following new ARTICLE I is substituted in its stead:

**ARTICLE I
NAME**

The name of the Corporation is: MediVan Health and Community Services, Inc.

2. The effective date of this Amendment shall be the date of filing with the Secretary of State.

3. All of the other provisions of the Articles of Incorporation filed with the Secretary of State of Florida on September 2, 1982 are hereby ratified and confirmed.

4. Pursuant to the requirements of Florida Statute 607.1006, the undersigned does hereby certify the following: (i) the foregoing Articles of Amendment contains amendments to the Articles of Incorporation which the Board of Directors has adopted unanimously; (ii) the Corporation has no members or members with voting rights entitled to vote on this Amendment; (iii) the number of directors in office is twenty (20) and the vote for the Amendment was unanimous by all twenty (20) Directors, which was adopted by a Corporate Action by all the Directors of this Corporation, dated September 10, 2003.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of October 09, 2003.


Jean Acevedo
Its President