H81410

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C. Coulitiente OCT 0 4 2007:

COVER LETTER

TO: Amendment Section Division of Corporations

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Janites State Janites State Janites Janites	NAME OF CORPORATION:	jung INE.
Please return all correspondence concerning this matter to the following: South Filter	DOCUMENT NUMBER:	81410
Southwest Steel Address	The enclosed Articles of Amendment and fee are	submitted for filing.
SOUTHWEST RET. Home MC.	Please return all correspondence concerning this n	natter to the following:
SOUTHWEST RET. Home MC.	. 1EnniFFR	· (S ₂₇)
Salary Swift Salary Sa	(Name of C	Contact Person)
Salary Swift Salary Sa	SOUTHWESTS	RET. Home INC.
City/State and Zip Code	,	
City/State and Zip Code	3207 SW,	42 nd Place
For further information concerning this matter, please call: Straight Straight Street Address Street Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 at (352) 338 - 0252 At (352) 33	· , (Ac	ddress)
For further information concerning this matter, please call: Straight Straight Street Address Street Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 at (352) 338 - 0252 At (352) 33	Jaines ville,	PL 32608
And the following amount: Sassificate of Status Street Address	(City/ State	and Zip Code)
Enclosed is a check for the following amount: \$\Begin{array}{ c c c c c c c c c c c c c c c c c c c	For further information concerning this matter, ple	ease call:
Enclosed is a check for the following amount: \$\Begin{array}{ c c c c c c c c c c c c c c c c c c c	JEnnifen Grunning (Name of Contact Person)	at (352) 338 - 0252 (Area Code & Daytime Telephone Number)
Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)		
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy
Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 Division of Corporations Clifton Building 2661 Executive Center Circle		
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle		
	P.O. Box 6327	Clifton Building
	Tallahassee, FL 32314	

Articles of Amendment

to Articles of Incorporation		
of	75	
(Name of corporation as currently filed with the Florida Dept. of State)	07 SEP 25	
(Name of corporation as currently filed with the Florida Dept. of State)	5	
(Document number of corporation (if known)	PM 2: 56	
(Document number of corporation (if known)	96	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	!	
NEW CORPORATE NAME (if changing):		
- Southwest RETITE ment Home IN	1C,	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A	")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	(s)	
KIA		
	_	
	_	
	-	
	-	
	_	
	_	
		
(Attach additional pages if necessary)	_	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate		
	-	
	_	
	_	
(continued)		

The date of each amenda	nent(s) adoption: <u>SEPT-21, 2007</u>
Effective date if applicab	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (<u>CHECK ONE</u>)
	t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.
following states	it(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):
"The number	er of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendmen and shareholder	t(s) was/were adopted by the board of directors without shareholder action action was not required.
	t(s) was/were adopted by the incorporators without shareholder action and ion was not required.
Signature _	By a director, president or other officer - if directors or officers have not been
9 8	elected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed touciary by that fiduciary)
	Licerio GO
	(Typed or printed name of person signing)
_	Pres.
	(Title of person signing)

FILING FEE: \$35