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Division of Corporations

001/003

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Florida Department of State
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From:

Account Name : DELOACH & HOPSTRA, P.A.
Account Number : T19990000123
Phone : (727) 397-5571
Fax Number : (727) 393-5418

BASIC AMENDMENT

CURLEW ADULT CARE CENTER, INC.

Certificate of Status	0
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7 Name Change

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CURLEW ADULT CARE CENTER, INC.

FILED
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Pursuant to the provisions of Chapter 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CURLEW ADULT CARE CENTER, INC.

2. Text of each of the amendment is as follows:

ARTICLE I

The name of the corporation is: EAGLE VILLAGE HOMES, INC. The corporate mailing address is 8640 Seminole Boulevard, Seminole, Florida 33772.


3. The amendment was adopted on the 3rd day of October, 2002.

4. The amendment was duly adopted by the shareholders in accordance with Section 607.1006 of the Florida Business Corporation Act. Said amendment was unanimously passed.

Dated: October 3, 2002.

CURLEW ADULT CARE CENTER, INC., a
Florida corporation

By:


DENNIS R. DELOACH, JR., PRESIDENT

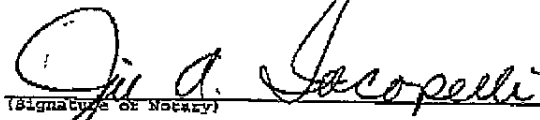

KENNETH P. BURKE,
ASSISTANT SECRETARY

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STATE OF FLORIDA)
COUNTY OF PINELLAS)

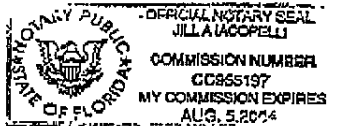
BEFORE ME, the undersigned authority, personally appeared DENNIS R. DELOACH, JR., as President and KENNETH P. BURKE, as Assistant Secretary of EAGLE VILLAGE HOMES, INC., Florida corporation, on behalf of the corporation, and who did subscribe the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the use and purpose therein mentioned and set forth. They are personally known to me.


(Signature of Notary)

(Name of notary, printed or stamped)

Notary Public

(Serial Number, if any)



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