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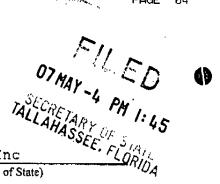
COVER LETTER

TO: Amendment Section
Division of Corporations

3215765737

NAME OF CORPORATION:	AMANDA'S ADOLT FAMILT HOME INC
DOCUMENT NUMBER:	ко4870
The enclosed Articles of Amendmen	nt and see are submitted for filing.
Please return all correspondence cor	ncerning this matter to the following:
E	Bernice Laidlaw
	(Name of Contact Person)
AMANDA '	'S ADULT FAMILY HOME CARE INC
	(Firm/ Company)
2052-54 Sys	racuse Ct, NE
	(Address)
P	alm Bay, Florida 32905
	(City/ State and Zip Code)
For further information concerning	this matter, please call:
	at () (Area Code & Daytime Telephone Number)
(Name of Contact Person)	1
Enclosed is a check for the following	ng amount:
□\$35 Filing Fee □\$43.75 Filing Certificate o	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassce, FL 32301

Articles of Amendment to Articles of Incorporation of



Adult Family Home Care, Inc. 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.") MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) add/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) (Attach additional pages if necessary) Tan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A N/A	Amanda's Adult Family Home Care, Inc	LORIS
(Attach additional pages if necessary)	(Name of corporation as currently filed with the Florida Dept. of State)	'' <i>U</i>
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: IEW CORPORATE NAME (if changing): Adult Family Home Care, Inc. Just 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.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) Tan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A N/A)	ко4870	
Adult Family Home Care, Inc. 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.") MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) (Attach additional pages if necessary) Tan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A N/A)	(Document number of corporation (if known)	
Adult Family Hone Care, Inc. 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.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) (Attach additional pages if necessary) fan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A N/A	Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:	on
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or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A N/A	(Attach additional pages if necessary)	
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The date of each amendment	(s) adoption: May 1st, 2007
Effective date if applicable:	May 1st, 2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) the amendment(s) b	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
The amendment(s) following statement separately on the ar	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
<i>i</i>	(voting group)
The amendment(s) and shareholder act	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.
Signature (By a d	Senucia Deldella directors or officers have not been
sclect	ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	BERNICE LAIDLAW
	(Typed or printed name of person signing)
	TRES.
	(Title of person signing)

FILING FEE: \$35