

L01000 003732



ACCOUNT NO. : 072100000032

REFERENCE : 089586 7233219

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pizito

ORDER DATE : March 23, 2001

ORDER TIME : 4:05 PM

ORDER NO. : 089586-010

600003908566--1

CUSTOMER NO: 7233219

CUSTOMER: Ms. Tammy Moore
Home Quality Management, Inc.
Suite 156
2401 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC AMENDMENT FILING

NAME: PINE RIDGE CARE CENTER, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick -- EXT# 1150

EXAMINER'S INITIALS:

VB
3-26-01

01 MAR 23 AM 10:07
RECEIVED
01 MAR 23 PM 4:41
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PINE RIDGE CARE CENTER, LLC**
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was March 12, 2001.

SECOND: The following amendment (s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE I – NAME

The name of the limited liability company shall be "HQM of Pine Ridge, LLC" ("Company")

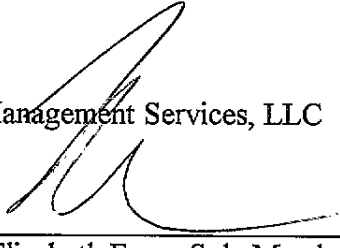
ARTICLE VIII – MANAGEMENT/MANAGING MEMBER

The Company shall be managed by a managing member in accordance with the Operating Agreement. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with laws or these Articles of Organization. The name and address of the initial Managing Member of the Company is:

Home Quality Management, Inc., a Tennessee corporation
2401 PGA Boulevard, Suite 156
Palm Beach Gardens, FL 33410

Dated March 16, 2001

EF Management Services, LLC

By: 
Elizabeth Fago, Sole Member

01 MAR 23 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE
AMENDMENT
FILED