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April 26, 2002

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Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 or the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

COMMUNITY BASED CARE OF GAINESVILLE, INC.
Document Number: N02000002213

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosures

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N.C.

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
COMMUNITY BASED CARE OF GAINESVILLE, INC.
A FLORIDA NOT FOR PROFIT CORPORATION
Document No. N02000002213

FILED
2002 APR 29 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I is hereby amended and restated in its entirety:

ARTICLE I
NAME

The name of the Corporation shall be COMMUNITY BASED CARE OF MID-FLORIDA, INC.

SECOND: The date of the adoption of the amendment was: 4-19-02.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

DATE: 4-19-02

By James S. Patrick
As its Board President