

Division of Corporations

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05 JUN 15 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
DAYBREAK RESPITE CLUBS, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DAYBREAK RESPITE CLUBS, INC.**

Pursuant to Florida Statutes Sections 617.1002 and 617.1006, the Articles of Incorporation of the above referenced Corporation are amended to read as follows:

Article Six of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following new Article Six:

Article Six:

- A. The principal address and mailing address are:
2159 Sioux Drive
Sarasota, Florida 34239
- B. The name and street address of the registered agent is:
Clifford L. Walters
802 11th Street West,
Bradenton, FL 34205

Article Seven, Section C, of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Article Seven:

- C. The Board of Trustees of this corporation shall be:
- Christine A. Caldwell
2159 Sioux Drive
Sarasota, Florida 34239
- Thomas Allen Palmer
2159 Sioux Drive
Sarasota, Florida 34239
- Dale Higgins
5316 53 Avenue East Lot F-41
Bradenton, FL 34203

The foregoing amendments were adopted by a majority vote of the Trustees. There are no members entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 12 day of June, 2005.

DAYBREAK RESPITE CLUBS, INC.

By: Christine Caldwell
Christine Caldwell, Trustee

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ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

DATED: 6/14/05
(Signature of Registered Agent)Clifford L. Walters
(Printed or typed name and date)