

N05000005837

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(Business Entity Name)

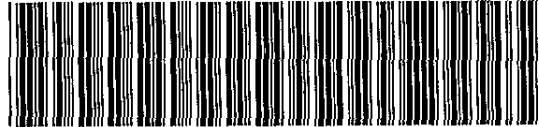
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*DR  
8/9/05*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE SAMARITIAN OF AMERICA, INC.

**DOCUMENT NUMBER:** NO5000005837

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew M. Carter II  
(Name of Contact Person)

The Samaritan of America, Inc.  
(Firm/ Company)

P.O. Box 1008  
(Address)

Tallahassee, FL 32302  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Matthew M. Carter II at ( 850 ) 459-7221  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                                   |                                                                                                     |                                                                                                                            |
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|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
THE SAMARITIAN OF AMERICA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number of Corporation:  
N05000005837

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME**

**THE SAMARITAN OF AMERICA, INC.**

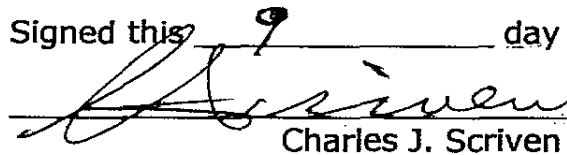
The date of adoption of the amendment was August 7, 2005.

The effective date of this change is the date of filing of this Amendment with the Florida Secretary of State.

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

Signed this 9 day of August, 2005.

Signature

  
Charles J. Scriven

Chairman of the Board