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08 JAN 14 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

JAN 16 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCALA COMMUNITY CARE, INC.

DOCUMENT NUMBER: N07000010861

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

Please return all correspondence concerning this matter to the following:

H. RANDOLPH KLEIN, ESQ.

(Name of Contact Person)

KLEIN & KLEIN, P.A.

(Firm/ Company)

333 NW 3rd Avenue

(Address)

Ocala, Florida 34475

(City/ State and Zip Code)

For further information concerning this matter, please call:

H. Randolph Klein, Esq.

(Name of Contact Person)

at (352) 732-7750

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: \$35.00 check number 6532 dated January 10, 2008

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

OCALA COMMUNITY CARE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000010861

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1) ARTICLE II:

The mailing address of the corporation shall be

P.O. Box 5638, Ocala, Florida 34478.

2) Segismundo Pares name was misspelled as Sigismundo Perez in

ARTICLE VI and in ARTICLE VIII.

(Attach additional pages if necessary)
(continued)

08 JAN 14 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The date of adoption of the amendment(s) was: November 13, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DYER T. MICHELL
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35