

N080000004605

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. G. G. AUG 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Medal of Honor Home, Inc.

DOCUMENT NUMBER: N08000004605

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Harvey Anthony
Medal of Honor Home, Inc.
6050 Utopia Drive
Zephyrhills, FL 33540

For further information concerning this matter, please call: Harvey Anthony,
at (813) 780-9150

Enclosed is a check for the following amount: \$52.50

● \$35 Filing Fee ● \$43.75 Filing Fee & ● \$43.75 Filing Fee & ● \$52.50 Filing Fee Certificate of
Status Certified Copy Certificate of Status
(Additional copy is Certified Copy enclosed) (Additional Copy
is enclosed)

Mailing Address Street Address

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
Medal of Honor Home, Inc.
N08000004605**

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:

AMENDMENTS ADOPTED- Article V Initial Directors and/or Officers are amended as follows:

Title Changes to Initial Directors and/or Officers
Names, addresses and specific titles:

Harvey Anthony, 6050 Utopia Drive, Zephyrhills, FL 33540	Chief Executive Officer
Gilda Anthony, 6050 Utopia Drive, Zephyrhills, FL 33540	Member of the Board of Directors
Dorothy Carter, 10 High Street, Oakland, ME 04963	Chief Financial Officer
Terry Anthony, 4733 Madison Street, New Port Richey, FL 34625	Director of Personnel
Rose Anthony, 4733 Madison Street, New Port Richey, FL 34625	Assistant Director of Personnel
Samantha Anthony, 12 Clark Road, Unity, ME 04988	Director of Retail Operations

Newly Designated Officer:

Harvey Anthony, II, 123 Unity Road, Benton, ME 04901	Chief Operating Officer
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Removed from Initial Officer/Directors :

Vincent Rossignol, 6246 Jessup Drive, Zephyrhills, FL 33540	Director of Finance
Bonnie Rossignol, 6246 Jessup Drive, Zephyrhills, FL 33540	Director of Resident Care
Steven Anthony, 12 Clark Road, Unity, ME 04988	Director of Retail Operations

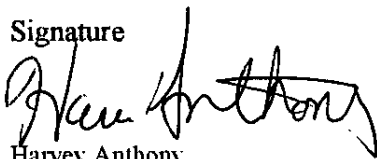
The date of adoption of the amendment was: July 5, 2008

Effective date if applicable: July 14, 2008

Adoption of Amendment

◆ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature



Harvey Anthony
CEO, Medal of Honor Home, Inc.

FILING FEE: \$52.50

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