

N46592
United Pathways, Inc.

a Non Profit Corporation

800002154043--7
-04/24/97--01102--001
*****35.00 *****35.00

April 22, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED STATE
SECRETARY OF CORPORATIONS
91 APR 24 AM 10:00

Regarding: Corporate Name Change - Corporate Charter Number N46592.

To whom it may concern;

I am submitting this Amendment to the Articles of Incorporation for Assistcare, Inc. that reflects a vote of the Board of Directors to change the name of this Corporation. Please see that it is properly filed and a copy returned to the address below. You sent me a notice describing changes that needed to be made when this paperwork was submitted earlier. I have enclosed a copy of your correspondence. The modification you required have been accomplished.

A check for \$35.00 is enclosed to cover the fee to make this change. Thank you for your attention to this matter.

Sincerely,

Randall H. Prouty
Randall H. Prouty
President

P.S. I have enclosed an airbill for you to return this amendment when it's filed.

RH Prouty
Sj 5/1/97
NIC Am-2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1997

RANDALL H. PROUTY
2247 PALM BEACH LAKES BLVD.
SUITE 220
WEST PALM BEACH, FL 33409

SUBJECT: ASSISTCARE, INC.
Ref. Number: N46592

We have received your document for ASSISTCARE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

✓ If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 797A00018933

*The enclose amendment now
reflect these changes.*

United Pathways, Inc.

a Non Profit Corporation

April 3, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

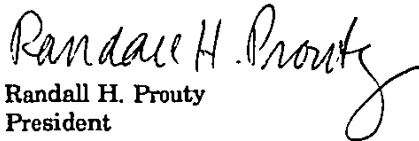
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To whom it may concern;

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A check for \$35.00 is enclosed to cover the fee to make this change. Thank you for your attention to this matter.

Sincerely,


Randall H. Prouty
President

RECEIVED
97 APR -9 AM 7:38
DIVISION OF CORPORATIONS

