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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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-02/24/97--01019--014
*****35.00 *****35.00

RHA / Florida Dump House, Inc.

changing name to:

RHA Community House, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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☐ Call When Ready

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N HENDRICKS FEB 24 1997

CR2E031 (1-89)

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
RHA/FLORIDA GROUP HOMES, INC.**

FILED
97 FEB 24 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, for the purpose of amending its Articles of Incorporation, and in accordance with the provisions of the Florida Not-for-Profit Corporation Act, hereby sets forth:

I.

Article One of the Articles of Incorporation which presently reads "The name of the corporation is RHA/Florida Group Homes, Inc." is hereby deleted in its entirety, and the following Article One is hereby substituted in its place:

The name of the Corporation is RHA Community Homes, Inc.

II.


Articles Six and Eight of the Articles of Incorporation are hereby amended by changing the references therein to "RHA/Home Office, Inc." to instead read "Resource Healthcare of America, Inc."

III.

Resource Healthcare of America, Inc. (formerly named RHA/Home Office, Inc.), the sole member of the Corporation entitled to vote with regard to this amendment, has approved those articles of amendment by resolution adopted by the unanimous vote of its board of directors as of February 1, 1997, the number of votes cast for the amendment being sufficient for approval. The board of directors of the Corporation has approved these articles of amendment by resolution adopted by the unanimous vote of its board of directors, adopted as of February 1, 1997, the number of votes cast for the amendment being sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused this document to be executed in its name by its President this 20 day of February, 1997.

RHA/FLORIDA GROUP HOMES, INC.

By: 
Bryant G. Coats, President