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Division of Corporations

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*Originally A1-2
on 4/4/06
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALZHEIMER'S FAMILY SERVICES, INC.

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*RS 4/5/06
Amend*

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ARTICLES OF AMENDMENT
OF
ALZHEIMER'S FAMILY SERVICES, INC.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

I, the Chairman of Alzheimer's Family Services, Inc., a not for profit corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

(1) The name of the Corporation is Alzheimer's Family Services, Inc.

(2) The following amendments have been adopted in accordance with the requirements set forth in Chapter 617 of the Florida Statutes:

(A) Article IV of the Restated Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following new Article IV:

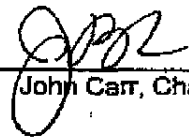
ARTICLE IV

The sole member of the Corporation shall be Covenant Hospice, Inc., a Florida not for profit corporation, whose address is 5041 North 12th Avenue, Pensacola, Florida 32504.

(3) The foregoing amendment was adopted by a vote of the Corporation's members, on March 21, 2006, which vote was sufficient for the amendment's approval.

21st IN WITNESS WHEREOF, I have made and executed these Articles of Amendment this day of March, 2006, at Pensacola, Florida.

Alzheimer's Family Services, Inc.

By: 

John Carr, Chairman

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 30 day of March, 2006, by John Carr the Chairman of Alzheimer's Family Services, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

-SEAL-



Samantha Sculley
Commission #DD322717
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