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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 9:06

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December 5, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-12/10/01--01050--015
*****43.75 *****43.75

Gentlemen:

Re: Alzheimer's Community Care Association of
Palm Beach and Martin Counties, Inc.

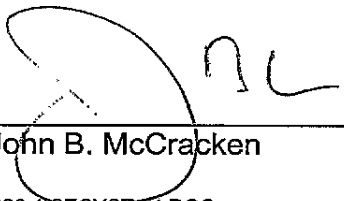
Enclosed are the original and a copy of Amendment No. 1 to the Articles of Incorporation of the captioned corporation. Please file the original and return the copy certified.

A check in the amount of \$43.75 is enclosed to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By


John B. McCracken

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Enclosures

N/C

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**AMENDMENT NO. 1 TO
ARTICLES OF INCORPORATION OF
ALZHEIMER'S COMMUNITY CARE ASSOCIATION OF
PALM BEACH AND MARTIN COUNTIES, INC.
A Florida Corporation Not for Profit**

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ALZHEIMER'S COMMUNITY CARE ASSOCIATION OF PALM BEACH AND MARTIN COUNTIES, INC., a Florida corporation not for profit, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Members of the corporation, at the Annual Meeting of Members held on December 5, 2001, and the number of votes cast for the amendment by the Members of the corporation was sufficient for approval, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of Alzheimer's Community Care Association of Palm Beach and Martin Counties, Inc., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on October 8, 1996, be amended by striking Paragraph 1 thereof in its entirety and by substituting therefor the following:

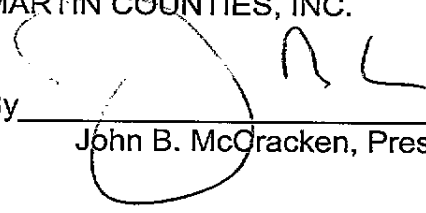
1. The name of the corporation is ALZHEIMER'S COMMUNITY CARE, INC.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President this 5th day of December, 2001.

ALZHEIMER'S COMMUNITY CARE
ASSOCIATION OF PALM BEACH AND
MARTIN COUNTIES, INC.

(CORPORATE SEAL)

By


John B. McCracken, President