

ROY R. LUSTIG, P.A.

ATTORNEY AT LAW

2600 DOUGLAS ROAD

911 DOUGLAS CENTRE

CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 442-1081

TELECOPIER: (305) 443-9716

N980000000984

October 15, 1998

Department of State
Division of Corporations "Amendments"
409 East Gaines
Tallahassee, Florida 32399
Delivered by UPS Next Day Air No. N385 3137 90 8

700002665787-7
-10/16/98-D1088-007
*****52.50 *****52.50

**Re: Article of Amendment to Articles of Incorporation of Family Extended Care, Inc., a
Florida not for profit corporation**

To Whom It May Concern:

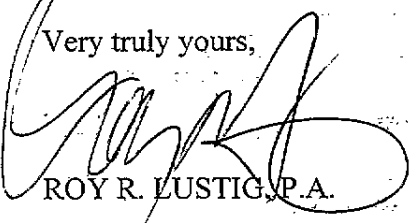
Enclosed please the Articles of Amendment on the above referenced along with my Trust Account
Check No. 24442 in the amount of \$52.50 made payable to the Department of State representing:

\$35 filing fees for Articles of Amendment
\$8.75 Certified Copy of the Amendment; and
\$8.75 Certificate of Status

Additionally, for the prompt forwarding of the Certificate and certified copy, enclosed please find
a U.P.S. Next Day Air Envelope along with the forwarding Airbill, indicating to bill the undersigned.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,


ROY R. LUSTIG, P.A.

RRL/js

FILED
98 OCT 26 PM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
N980000000984
4/28 NC
* 1 copy copy
1 cert of sta



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

ROY R. LUSTIG, P.A.
911 DOUGLAS CENTRE
CORAL GABLES, FL 33134

SUBJECT: FAMILY EXTENDED CARE, INC.
Ref. Number: N98000000984

We have received your document for FAMILY EXTENDED CARE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 698A00051970

ROY R. LUSTIG, P.A.

ATTORNEY AT LAW

2600 DOUGLAS ROAD

911 DOUGLAS CENTRE

CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 442-1731

TELECOPIER: (305) 443-9716

October 23, 1998

Department of State
Division of Corporations "Amendments"
409 East Gaines
Tallahassee, Florida 32399
Attention: Carol Mustain
Delivered by UPS Next Day Air No. N385 3137 85 5

**Re: Article of Amendment to Articles of Incorporation of Family Extended Care, Inc., a
Florida not for profit corporation
Ref No.: N98000000984**

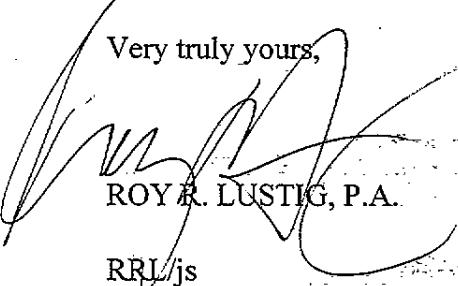
Dear Ms. Mustain:

Enclosed please find the Articles of Amendment on the above referenced corrected pursuant to your instruction.

Additionally, for the prompt forwarding of the Certificate and certified copy, enclosed please find a U.P.S. Next Day Air Envelope along with the forwarding Airbill, indicating to bill the undersigned.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,



ROY R. LUSTIG, P.A.

RRL/js

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILY EXTENDED CARE, INC., a
Florida not for profit corporation**

Pursuant to the provision of Section 617.1001 of the Florida Statutes, Family Extended Care, Inc., a Florida not for profit corporation adopts the following articles of Amendment to its Articles of Incorporation:

First: Amendments Adopted: Article I.

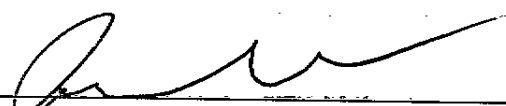
Name: is hereby amended to read, the name of this corporation is: FAMILY EXTENDED CARE OF SARASOTA, INC., a Florida not for profit corporation.

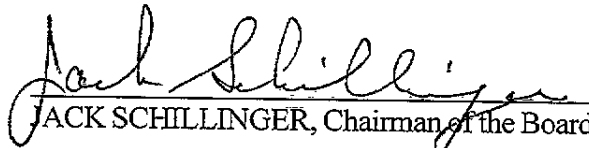
Second: The date of this Amendment's adoption is: October 12, 1998.

Third: Adoption of Amendments: The Amendment was approved by the Board of Directors.

The number of votes cast for the Amendment was sufficient for approval. No members are entitled to vote.

Signed this 15 day of October, 1998.


JOSEPH ANIELLO, Ed.D President/CEO


JACK SCHILLINGER, Chairman of the Board

FILED
98 OCT 26 PM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA