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ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

March 26, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

400002826644--9  
-04/01/99-01075-009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Community Care Health Services, Inc.

Dear Sir:

Enclosed please find the original and copy of Articles of Amendment for the subject matter, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$43.75 to cover the cost of such amendment and copy.

Thanking you for your assistance in this matter, I remain

Sincerely,

*Julia R. Law*  
JULIA R. LAW

JRL/bs

Enclosures

*Amend  
4-9-99  
DHS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -1 PM12:53

FILED

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

**OF**

**COMMUNITY CARE HEALTH SERVICES, INC.,  
a Corporation Organized for Charitable Purposes**

**FILED**  
99 APR - 1 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001 and 617.1002, Florida Statutes,  
the undersigned corporation submits the following articles of amendment:

1. The name of the corporation is COMMUNITY CARE HEALTH SERVICES, INC.
2. The following amendments to the articles of incorporation were adopted by the board of directors in the absence of any members on March 19, 1999:

**ARTICLE III**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- a. The general purposes for which this corporation is formed are to operate exclusively for charitable and educational purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.
- b. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of any candidate for public office.

c. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

3. The above stated amendments shall become effective on March 19, 1999.

IN WITNESS, the undersigned officers of the corporation have executed these articles of amendment on March 22, 1999.

COMMUNITY CARE HEALTH SERVICES, INC.

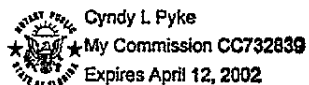
BY: *Robert Porter*  
ROBERT PORTER, President

BY: *Carol Colvin*  
CAROL COLVIN, Secretary

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT PORTER, as President of COMMUNITY CARE HEALTH SERVICES, INC., who is personally known to me, and who acknowledged before me that he executed the foregoing instrument.

WITNESS my hand and seal this 22 day of March, 1999.



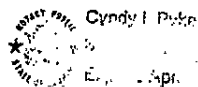
*Cyndy L. Pyke*  
Notary Public

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CAROL COLVIN, as Secretary of COMMUNITY CARE HEALTH SERVICES, INC.,

who is personally known to me, and who acknowledged before me that she executed the foregoing instrument.

WITNESS my hand and seal this 22 day of March, 1999.



*Cyndy L. Pyke*  
Notary Public

