

MAY-25-2005 13:55

GRAYROBINSON

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-GRAYROBINSON

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PCBC, INCORPORATED

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Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2005

*ATTN: ANNA CHESNUT*PCBC, INCORPORATED
PO BOX 2230
DAYTONA BEACH, FL 32115-2230SUBJECT: PCBC, INCORPORATED
REF: N99000007193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The document must state that there are no members or members entitled to *✓ added* vote.

Also, please return only the correct documents. *✓ corrected*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Anna Chesnut
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*Articles have been corrected.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO
THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
PCBC, INCORPORATED**

THE UNDERSIGNED, Ronald M. Zychowski President of PCBC, INCORPORATED, a Florida not-for-profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is PCBC, INCORPORATED

ARTICLE SECOND: The first amendment to the Amended and Restated Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I - NAME of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I

NAME

The name of the Corporation shall be COMMUNITY BASED
CARE OF VOLUSIA & FLAGLER COUNTIES, INC.

ARTICLE THIRD: The second amendment to the Amended and Restated Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE XI - DIRECTORS of the current Articles of Incorporation is deleted in its entirety and following inserted in lieu thereof:

ARTICLE XI

DIRECTORS

The number of members of the Board of Directors shall be as set forth, from time, in the Bylaws of the Corporation, but there shall not be fewer than three (3) directors. In addition, the initial number of directors shall be three (3). The manner in which the directors shall be elected, re-elected, or appointed shall be as set forth, from time to time, in the Bylaws. The duration and number of permitted terms of the directors and filling of vacancies shall be as set forth, from time to time, in the Bylaws. The Bylaws shall provide for the procedure for the removal of directors.

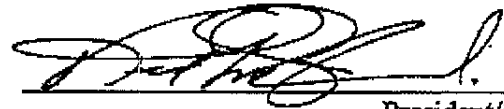
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ARTICLE FOURTH: The amendments to the Amended and Restated Articles of Incorporation of the Corporation reflected in ARTICLE SECOND and ARTICLE THIRD hereof were duly adopted by the Board of Directors of the Corporation by Unanimous Written Consent, executed on April 26th, 2005, in accordance with Section 617.0821 of the Florida Not-for-Profit Corporation Act. This Corporation has no members.

ARTICLE FIFTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

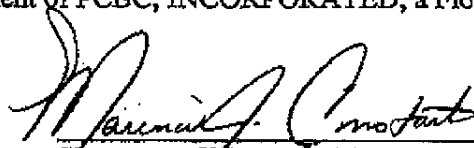
IN WITNESS WHEREOF, the undersigned, Ronald M. Zychowski, President of the Corporation, has hereunto set his hand this 5th day of May, 2005.



President/CEO

STATE OF FLORIDA
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 5th day of May, 2005, by Ronald M. Zychowski, as President of PCBC, INCORPORATED, a Florida not-for-profit corporation.



Signature of Notary Public

Marina J. Constant
(Print Notary Name)

My Commission Expires: 3/25/2007
Commission

No.: DD 196208

☒ Personally known, or

☐ Produced Identification

Type of Identification Produced

AFFIX NOTARY STAMP



Marina J Constant
My Commission DD196208
Expires March 25, 2007

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