

**CAPITAL CONNECTION, INC.**

7 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
887-8888 • (904) 250-1222

PO00000005705

*Harold's Retirement Home, Inc.*

200003270012--0  
-05/30/00--01017--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Name*

- \_\_\_ Art of Inc. File *Change*
- \_\_\_ LTD Partnership File *Amend*
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File *Cor*
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search *ADR*
- \_\_\_ UCC 11 Retrieval *0130100*
- \_\_\_ Courier

FILED  
00 MAY 30 PM 4:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
00 MAY 30 AM 9:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by: *LM* *5/30* *2:09*  
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HERALD'S RETIREMENT HOME, INC.**

**FILED**  
**00 MAY 30 PM 4:05**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation filed January 19, 2000:

**FIRST:** Amendment adopted:

**ARTICLE I**

The name of the corporation shall be changed to the following:

**HERALD'S RETIREMENT HOME, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: MAY 22, 2000.

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 22nd day of MAY, 2000.



JUSTINA HERALD THREADGILL

Typed or printed name

PRESIDENT

Title