

P000000013569

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Adult Alternative Home Care  
Corp.

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00 MAR -1 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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00 MAR -1 AM 10:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
☒ Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
☒ Merger File \_\_\_\_\_  
Art. of Amend. File Photo \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File NIC \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Lm 3/1 9:48

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

S. PAYNE MAR 1 2000

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
ADULT ALTERNATIVE HOME CARE CORP.**

FILED

00 MAR -1 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Adult Alternative Home Care Corp., a corporation for profit organized and existing under the laws of the State of Florida (the Corporation), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on February 8, 2000.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article I of the Articles of Incorporation as of the date hereof, and substitute in its place the Article I set forth below. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from Adult Alternative Home Care Corp. to Adult Alternative Care Services, Inc.

3. This amendment to the Articles of Incorporation was approved and adopted by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval. The date of adoption of the amendment was February 17, 2000.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be Adult Alternative Care Services, Inc. and Article I of the Articles of Incorporation of the Corporation shall read as follows:

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**ARTICLE I  
NAME**

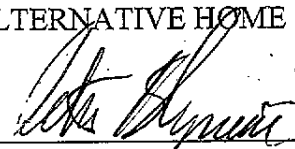
The name of the Corporation is Adult Alternative Care Services, Inc.

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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed on February 17, 2000.

ADULT ALTERNATIVE HOME CARE CORP.

By:

  
Peter D. Klingman, President