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May 5, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAY -8 PM 3:37

To Whom It May Concern:

Please make a change in the corporation's name and add officers. Please change as follows:

From: assisted living at Eastwinds, Inc.

To: assisted living at Eastwinds of Clearwater, Inc.

Add Officers: Floyd McKenzie, President
Ruby M. McKenzie, Sec

Thank you.

Floyd McKenzie

Floyd McKenzie
R. A.

2050 58th St. N.
Clearwater FL 33760

Amend. & N/A

V. SHEPARD MAY 22 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 PM 3: 37

Assisted Living at Eastwinds, Inc
(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

Change NAME TO:

Assisted Living at Eastwinds of Clearwater, INC.

ARTICLE V INITIAL OFFICERS/DIRECTORS

FLOYD MCKENZIE - PRESIDENT

RUBY MCKENZIE - SEC

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:

THIRD: The date of each amendment's adoption: 05-05-00.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of MAY, 2000.

Signature

Floyd McKenzie
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FLOYD mCKENZIE

Typed or printed name

RA

Title

Floyd McKenzie Incorporator