

FROM : WESTDADE REHAB

PHONE NO. : 305 4483296

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Division of Corporations

P00000051542

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : MEDGUARD SERVICES INC.
Account Number : I19990000019
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
A TO Z HOME CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

WC
ATTEND
KRB 9-6
9/6/00

FROM : WESTDADE REHAB

PHONE NO. : 305 4483296

Sep. 06 2000 10:04AM P2

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

A to Z Home Care, 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)
The amendment being made to said corporation is to Article I.

Please change the name of the corporation to: **A to Z Three Quarter House, Inc.**

The second amendment being made to said corporation is to correct the incorporators name in Article V from: **Maria C. Racine**
to: **Marie C. Racine**

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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: Sept. 5, 2000

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

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FROM : WESTDADE REHAB

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Sep. 06 2000 10:04AM P3

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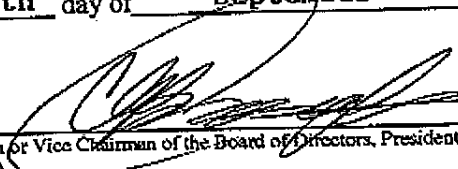
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 5th day of September, 09 2000

Signature


(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)

Marie G. Racine

Typed or printed name

Incorporator

Title

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