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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELDER HEALTH CARE OF VOLUSIA, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

DEC 26 2012

T. LEWIS

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ELDER HEALTH CARE OF VOLUSIA, P.A.**

Pursuant to Section 607.1006 and 607.1007 of the Florida Business Corporation Act, ELDER HEALTH CARE OF VOLUSIA, P.A. hereby certifies, for the purpose of filing these Amended and Restated Articles of Incorporation (these "Articles") with the Department of State of the State of Florida, that:

1. The name of the Corporation is ELDER HEALTH CARE OF VOLUSIA, P.A. ("Elder Health").

2. These Articles were adopted and approved on December 21, 2012 (i) by the consent of the sole director of Elder Health and (ii) by the written consent of the sole shareholder of Elder Health, and the number of votes cast for these Articles by the sole shareholder of Elder Health was sufficient for approval.

3. These Articles will be effective upon their filing with the Department of State of the State of Florida.

4. The Articles of Incorporation of Elder Health are hereby amended and restated in their entirety as follows:

**ARTICLE I
Name and Address**

The name of this corporation is ELDER HEALTH CARE OF VOLUSIA, INC. (the "Corporation"), and the street address of its principal office and its mailing address is 2669 Enterprise Road, Orange City, Florida 32763.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
Duration

The Corporation shall exist perpetually.

ARTICLE III
Purpose

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
Capital Stock

The maximum number of shares of stock that the Corporation is authorized to issue is 7,500 shares of common stock having one-tenth of one cent (\$.001) par value per share.

ARTICLE V
Registered Office and Agent

The street address of the registered office of the Corporation is 515 E. Park Ave., Tallahassee, FL 32301 and the name of the registered agent is NRAI Services, Inc.

ARTICLE VI
DIRECTORS

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws; provided that the number of directors shall never be less than one (1).

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ARTICLE VII
Bylaws

The initial bylaws of the Corporation shall be adopted by the director(s), and shall be altered, amended or repealed as provided in the bylaws.

ARTICLE VIII
Incorporator

The name of the incorporator of this Corporation is Stephen S. Spore, whose address is 2669 Enterprise Road, Orange City, Florida 32763.

ARTICLE IX
Amendment

These Articles of Incorporation may be amended as authorized and provided by the Florida Business Corporation Act.

ARTICLE X
Dissolution

The Corporation may be dissolved as authorized and provided by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles on December 21, 2012.

ELDER HEALTH CARE OF VOLUSIA,
P.A.

By: Stephen S. Spore
Name: Stephen S. Spore
Title: President/Director

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

NRAI Services, Inc., having been designated as the Registered Agent in the above

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and foregoing Articles, is familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.

NRAI SERVICES, INC.

A handwritten signature in cursive script, appearing to read "Katie Wonsch", is written over a horizontal line.

By: Katie Wonsch, Assistant Secretary

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