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ACCOUNT NO. : 072100000032

REFERENCE : 795410 9955A

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : August 11, 2000

ORDER TIME : 10:58 AM

ORDER NO. : 795410-005

CUSTOMER NO: 9955A

300003353553--2

CUSTOMER: Ms. Karolyn Sheekey
Chiumento & Emery, P.a.
Suite B
4 Old Kings Road North
Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: FLORIDA HOME HEALTH CARE
NO. 1, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 1:26

RECEIVED
00 AUG 11 AM 11:31
TALLAHASSEE
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Name change
LFT
8-11-2000

ARTICLES OF AMENDMENT
OF
FLORIDA HOME HEALTH CARE NO. 1, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 1:26

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Florida Home Health Care No. 1, Inc., is hereby amended to read as follows:

The name of the Corporation is:

PALM COAST NESTING PLACE, INC.

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 9 day of August, 2000.

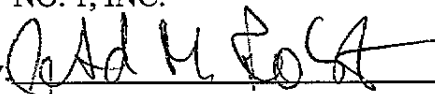
The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Florida Home Health Care No. 1, Inc., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 9 day of August, 2000.

FLORIDA HOME HEALTH CARE
NO. 1, INC.

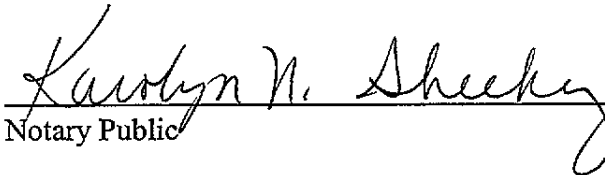
By 
GERTRUD M. ROBERTS, President


GORDON ROBERTS, Secretary

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared GERTRUD M. ROBERTS, as President and GORDON ROBERTS as Secretary of FLORIDA HOME HEALTH CARE NO. 1, INC., known to me and known by me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 9 day of August, 2000.


Notary Public

My Commission Expires:

