

P00000091156

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 31, 2002

CORAZON M. BUTLER
514 W. JUNEAU STREET
TAMPA, FL 33604

SUBJECT: LIBERTY ALF, INC.
Ref. Number: P00000091156

*Which name is
the right
way?*

We have received your document for LIBERTY ALF, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 402A00059812

~~NORMA A. BARRA RN~~
~~Co-Administrator~~

~~Corazon M. Butler~~
Corazon M. Butler
514 W. Juneau St.
Tel. (813) 933- 3398 Tampa, FL. 33604 Fax (813) 933- 3398

The DIVISION of CORPORATIONS
P. O. BOX 6327
Tallahassee, Florida 32314

Nov. 4, 2002

Dear Madam,

Enclosed please find a copy of your letter for me for corrections, and also the corrected name - Article I.

The name of the corporation will be Liberty AFC Inc.

I'm so sorry for the confusions.

Hoping for your kind consideration.

Sincerely,



CORAZON M. BUTLER
Registered Agent

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV -6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIBERTY ALF, INC.

LIBERTY ALF, INC.
(present name)

P 00000091156

(Document Number of Corporation (If known))

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

The NAME of this corporation is Liberty ALF, INC.

A L F - is deleted

A F C - will be added

The name of this corporation is or will be LIBERTY A F C, INC.

LIBERTY A F C, INC.

The name of this corporation will be:
~~Liberty Adult Family Care Inc.~~
LIBERTY A F C INC.

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:

NO exchange.

THIRD: The date of each amendment's adoption: OCTOBER 22, 2002

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 N/A 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 22nd day of October, 2002

Signature [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)

STATE OF FLORIDA COUNTY OF <u>Hillsborough</u> The foregoing instrument was acknowledged before me this <u>22nd</u> day of <u>October</u> , <u>2002</u> by <u>Corazon M. Butler</u> <input type="checkbox"/> PERSONALLY KNOWN TO ME <input checked="" type="checkbox"/> PRODUCED AS IDENTIFICATION <u>FCR License</u> Type of Identification

CORAZON M. BUTLER

Typed or printed name

Registered Agent

Title

OFFICIAL NOTARY SEAL
JOHANNA P O'BRIEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD16526
MY COMMISSION EXP. MAY 12, 2006