

P00000098702

December 1, 2000

Secretary of State
State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

900003492729--4
-12/08/00--01120--011
*****52.50 *****52.50

Re: Articles of Incorporation

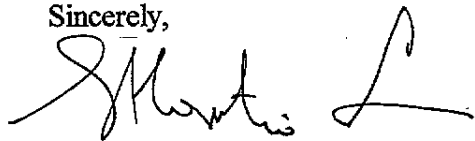
Enclosed are the Articles of Amendment to the Articles of Incorporation of Ermine's Care Facility, Inc. document number P00000098702.

Please forward a certified copy of this amendment and a Certificate of Status to the Registered Agent:

G. Horatio Louden
3123 Sunset Circle
Margate, Florida 33063
Daytime telephone number is 954-581-4214.

Enclosed is a check for fifty-two dollars and fifty cents (\$52.50)

Sincerely,



G. Horatio Louden
Registered Agent

Enclosure(s)

FILED
00 DEC -8 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 12/13
Amend

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

ERMINE'S CARE FACILITY, INC.

5940 NW 19 Court, Lauderhill, Florida 33313

(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 VIII - Officers Amended to read as follows:

The names and post office addresses of the members of the Board of Directors and Officers who shall hold office for the corporation are:

Winsome Lynch	Calvert Loudon
President/Secretary	Vice President
3123 Sunset Circle	1031 Red Tail Road
Margate, Florida 33063	Audubon, PA 19403

President and Secretary shall sign on all official documents, loans, notes, and bank accounts.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 1, 2000 .

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

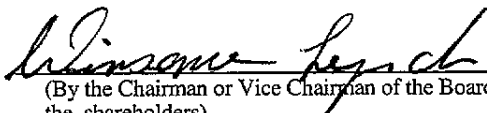
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 1st day of December, 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)

Winsome Lynch

Typed or printed name

President/Secretary

Title