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Lake Worth, FL. 33460

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FILED
01 APR 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE APR 12 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2001

Signature Group Home, Inc.
3810 Greenwood Ave
West Palm Beach, FL 33407

SUBJECT: SIGNATURE GROUP HOME, INC.
Ref. Number: P00000100150

We have received your document for SIGNATURE GROUP HOME, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 301A00018531

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

FILED
01 APR 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature Group Home, 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)*

Amended Article VIII

Subscribers : The names of the subscribers to these Articles
of Inc orporation and the number of shares each agrees to
take are as follows :

Micahel Rosenthal 1000 shares

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: On March 3, 2001 all shareholders met and voted unanimously

that Annie Rosenthal would transfer her 250 shares to Michael
Rosenthal effective immediately

THIRD: The date of each amendment's adoption: March 3, 2001

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 day 3 of March, 19- 2001

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)

Michael Rosenthal
Typed or printed name

President
Title