## P00000100150

CHARLES F. KLINE, P.A. ATTORNEY AT LAW

831 N. Dixie Highway Lake Worth, FL. 33460

> 100903991951--8 94/11/01--01061--002 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

> > FILED ON APR 11 AM 10: 00 SECRETARY OF STATE

Amend

S. PAYNE APR 1 2 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.

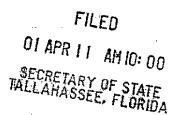
Please return a copy of this letter along with your document to ensure proper handling.

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

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 Signature Group Home, Inc.	, _ <u></u>
 (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 unanamously

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	<del>-,</del> ':
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	٠, ٨
President Title	

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