

P01000050455

Lynnette James Callender

ATTORNEY AT LAW

of counsel:
David S. Eldredge

July 9, 2001

FILED
01 JUL 13 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32314

Re: SHIRE HOUSE, INC. (present name)

Dear Sir:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-named corporation, together with my check in the amount of \$35.00 to cover the filing costs.

Kindly acknowledge receipt and filing of same by placing your date stamp on the enclosed copy of the Articles of Amendment to Articles of Incorporation and return same to the undersigned in the envelope provided.

If you should require additional information, please don't hesitate to contact me.

Sincerely,


Lynnette James Callender
Attorney at Law

600004474656--2
-07/13/01--01073--006
*****35.00 *****35.00

Enclosures

Amend MC

JUL 17 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL 13 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shire House, 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)

Article I of the Articles of Incorporation of Shire, House Inc., is hereby amended to read:
The name of this corporation is DIGNIFIED CARE, INC.

Article VI of the Articles of Incorporation of Shire House, Inc., is hereby amended to read:
140 Beechwood Lane,
PALM COAST, FL 32137

Article XI of the Articles of Incorporation of Shire House, Inc., is hereby amended to read:
The Registered Agent and Office for this Corporation shall be:
G. Curtis Ridgard
140 Beechwood Lane,
PALM COAST, FL 32137

Such Change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Officer's Signature: Ritzel C. de la Peña

Date: 07-06-01

Officer's Printed Name: RITZEL C. de la PEÑA
(DIRECTOR)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept te appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and completer performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent: G. Curtis Ridgard

Date: 07-06-01

THIRD: The date of each amendment's adoption: 7-6-01.

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 6th day of July, 2001.

Signature Lillian G. Carabeo
(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)

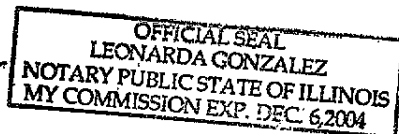
LILLIAN G. CARABEO
Typed or printed name

SECRETARY
Title

STATE OF
COUNTY OF COOK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, RITZEL C. DE LA PENA, as DIRECTOR of SHIRE HOUSE, INC. known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment. Declarant is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 12 DAY OF July, 2001.

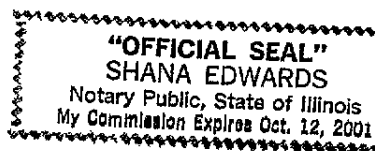


Leonarda Gonzalez
Notary Public, State of Illinois
My Commission Expires:
Commission No:

STATE OF
COUNTY OF LAKE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, LILIAN CARABENO as Secretary of SHIRE HOUSE, INC., known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment. Declarant is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 10th DAY OF July, 2001.



Shana Edwards
Notary Public, State of
My Commission Expires:
Commission No: