

P01000110342

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

IN HOME ASSISTED LIVING, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 20, 2002

IN HOME ASSISTED LIVING, INC.
6251 NE 2ND PLACE
OCALA, FL 34470

SUBJECT: IN HOME ASSISTED LIVING, INC.
REF: P01000110342

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Darlene Connell
Corporate Specialist

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

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**ARTICLES OF AMENDMENT
OF
IN HOME ASSISTED LIVING, INC.**

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Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Incorporation of IN HOME ASSISTED LIVING, INC., a Florida corporation, filed in Tallahassee on November 19, 2001, be and they are hereby amended in the following particulars:

I.

Name and Address, be and it hereby is amended to read as follows:


"The name of the corporation shall be "No Place Like Home of Marion County, Inc.", and the date of the adoption of this amendment was February 18, 2002.

II.

This amendment to change the name of the corporation to No Place Like Home of Marion County, Inc. was approved by the Sole Shareholder, and that the casting of votes was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned Sole Shareholder of the corporation has executed these Articles of Amendment this 18th day of February, 2002.

IN HOME ASSISTED LIVING, INC.,
a Florida corporation

By: 
Aleta E. Garner, President

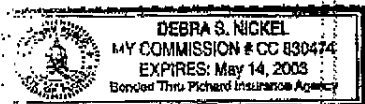
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STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, Aleta E. Garner, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that she executed said instrument for the purposes therein expressed, and that she is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 18th day of February, 2002.



Debra S. Nickel
Notary Public, State of Florida

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34474-4175
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