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A. JEFFREY TOMASSETTI

Attorney at Law

A. Jeffrey Tomassetti, Esq.  
Valerie C. Faltemier, Esq.

July 24, 2002

Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

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-07/26/02--01025--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Manahale of Amelia, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles in Incorporation of Manahale of Amelia, Inc. along with a check in the amount of \$35.00 for the filing fee.

Please return the recorded Articles of Amendment to A. Jeffrey Tomassetti, Esq., P. O. Box 1443, Fernandina Beach, FL 32035, (904) 261-1833.

If you have any questions please call.

Sincerely,

A. Jeffrey Tomassetti

AJT/gc

Gail \_\_\_\_\_ GAVE

AUTHORIZATION BY PHONE TO  
CORRECT <sup>add</sup> Director as Title of Person Signing  
DATE 8/1/02  
DOC. EXAM B

N/c

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Manahale of Amelia, Inc.

(present name)

PO2000060474

(Document Number of Corporation (if known))

*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, Name, is hereby amended as follows:

The name of the corporation shall be:

Mana Hale of Amelia, Inc.

**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:

N/A

THIRD: The date of each amendment's adoption: July 18, 2002


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 18 day of July, 2002.

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)

DIANE M HAYES  
(Typed or printed name)

owner / Director  
(Title)