

P020000097358

(Requestor's Name)

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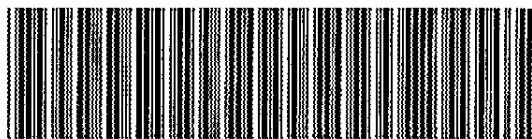
(Business Entity Name)

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03 MAY 19 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/20/03  
NIC Amend  
SF



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 22, 2002

BEST KEPT BOOKS

~~1153 10TH STREET~~

~~SUITE E~~

CLERMONT, FL 34711

953 10th st

SUBJECT: PATRICK'S ASSISTED LIVING, INC.

Ref. Number: P02000097358

We have received your document for PATRICK'S ASSISTED LIVING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 502A00063277

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

FILED  
03 MAY 19 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Patrick's Assisted Living, Inc.**

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7115 Pomele Drive, Orlando, FL 32811

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(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 numbers(s) being amended, added or deleted)*

Article I

*Name changed to Patrick's Adult Family Care Home, Inc.*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 11/11/02

**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 19th day of November, 2002

Signature Mary E. Patuck  
(By the chairman or the 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)**

**Mary Ellen Patrick**

Typed or printed name

President / Director

Title