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AMEND  
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January 7, 2009

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: MRH of Bartow, Inc. ("Corporation")**

To Whom it May Concern:

Enclosed is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of MRH of Bartow, Inc., a Florida corporation, changing the name of the officers of the Corporation ("Amendment"). Also enclosed is this firm's check number 29371 in the amount of \$35.00 for the filing fee. If acceptable, please file the Amendment and return the original Amendment to our office.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,



Laura L. Newlin

LLN/ler

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
MRH OF BARTOW, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, MRH OF BARTOW, INC., whose Articles of Incorporation were filed with the Florida Department of State on November 16, 2004, hereby adopts the following Articles of Amendment to Articles of Incorporation:

FIRST: Article VII is amended and restated as follows:


The officer(s) and/or director(s) of the corporation is/are:

Title: P  
Ronald K. Hite  
2220 Chesterfield Circle  
Lakeland, Florida 33813

SECOND: This amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Executed effective this 25<sup>th</sup> day of November, 2008.

  
Ronald K. Hite, its President

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