

Division of Corporations

Florida Department of State
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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAPLE HOUSE MANAGEMENT INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
4/6/07



April 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of CorporationsMAPLE HOUSE MANAGEMENT INC.
5811 NW ROSE PETAL CT
FORT ST LUCIE, FL 34986SUBJECT: MAPLE HOUSE MANAGEMENT INC.
REF: P06000091582

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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Annette Ramsey
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of

MAPLE HOUSE MANAGEMENT INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000091582

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MAPLE HEALTH MANAGEMENT INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JANUARY 23, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4TH day of APRIL, 2007

Signature

Beatrice R. Marseille

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BEATRICE R. MARSEILLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35