

PO6000106087

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From:
Account Name : DIXON ALEXANDRE
Account Number : I20000000023
Phone : (954) 485-3770
Fax Number : (954) 485-3775

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

BETHEL ASSISTED LIVING INC.

(Present Name)

P06000106087

(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:

ARTICLE I NAME

The name of the corporation shall be BETHEL SERVICES INC.

SECOND:

Dixon Alexandre
2331 N State Road 7 # 221
Lauderhill, FL 33313
Tel: (954) 485-3770

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FAX AUDIT #H10000243646 3**THIRD:** The date of amendment's adoption: November 8, 2010**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 9th day of NOVEMBER, 2010.

Signature Bernadette St. Louis
(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)

Bernadette St. Louis

(Typed or printed name)

President

(Title)

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