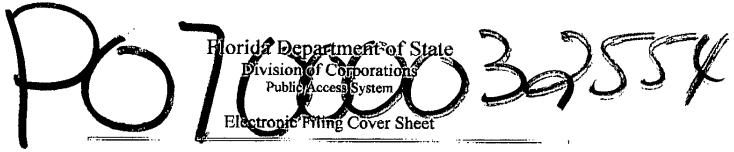
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(((H08000169272 3)))



H0800016927234802

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: 120000000019
Phone: (305)552-5973
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

2008 JUL -9 AM 8: 00 SECRETARY OF STATE

CORAL WAY SENIOR CARE, INC.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
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7,1008

7/9/2008 2;56 PM

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Articles of Amendment

Articles of Incorporation

| CORAL WAY SENIOR CARE, INC. | |
|---|---------|
| (Name of corporation of ourrently filed with the Florida Dept. of State) | 1 |
| P170000 32551 | |
| (Document number of corporation (if known) | in |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: | ا پا |
| NEW CORPORATE NAME (if changing): | 4 |
| | |
| (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) | |
| CHANGE: DANIA CANCINO TO | |
| PRESIDENT | • |
| DELETE: MARITZA MORALES | |
| | |
| | |
| | |
| | |
| | |
| | • |
| | |
| (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) | |
| | |

FAX NO. :3052201440

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| The date of each amendment(s) adoption: 7/3/08 |
|---|
| Effective date if applicable: 7/3/04 (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 east 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. |
| Signature (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) |
| David (ancino (Typed or printed name of person signing) |
| Pres, dut (Title of person signing) |

FILING FEE: \$35