P07000-108445

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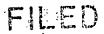


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: PHC Group Homes	s, Inc			
DOCUMENT NUM	BER: P07000108445				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Gerald Zuziak				
		Name of Contact Person	n		
	PHC Group Homes, Inc				
	Firm/ Company				
	514 Port Bendres Dr.				
		Address			
	Punta Gorda, FL 33950				
		City/ State and Zip Cod	e		
oz330	950@yahoo.com				
	- •	sed for future annual report	notification)		
	,	•			
For further informatio	n concerning this matter, pleas	se call:			
Gerald Zuziak		941 at (628-1502		
Name	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divi P.O.	ling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301		

Articles of Amendment to Articles of Incorporation of



PHC Group Homes, Inc.		·
(Name of C	Corporation as currently	filed with the Florida Dect. of State
P07000108445		SPER TARY OF STATE
	(Document Number of	Corporation ((Lknowh), USEE, FLURIUA
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	06, Florida Statutes, this F	Ilorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name	of the corporation:	
		The new
	on "Corp," "Inc," or "C	" "company," or "incorporated" or the abbreviation or the abbrevia
B. Enter new principal office address, if a (Principal office address MUST BE A STR)		NIA
		
C. Enter new mailing address, if applicat		MIA
(Mailing address <u>MAY BE A POST OF</u>	FICE BOX)	11/1+
D. If amending the registered agent and/o new registered agent and/or the new registered agent a		ss in Florida, enter the name of the
Name of New Registered Agent	NOCHANGE	-
_	(Florida stree	et address) '
New Registered Office Address:	NO CHANG	, Florida
	(0	City) (Zip Code)
New Registered Agent's Signature, if chan	iging Registered Agent:	
I hereby accept the appointment as registered		th and accept the obligations of the position.
		,
-	Signature of New Reg	gistered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John D	<u>oe</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	<u>ones</u>	
_X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	DIR		Gary Baker	1515 Hancock Bridge Pkwy
Add				Cape Coral, FL 33990
X Remove				
2) Change	DIR		Cynthia Ouellete	17887 Courtside Landings
Add				Punta Gorda, FL 33955
X Remove				
3) Change	DIR	_ _	Monica Flagg	1235 Tulberry Cir
Add				Rochester, MI 48307
X Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
D				

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
N/A	
······································	
 	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
N/A	
VA	
	•
	<u> </u>
	,

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
02/27/17 Effective date <u>if applicable</u> :	
(no more than 90 days after amendment fi	ile date)
Note: If the date inserted in this block does not meet the applicable statutory filing requidocument's effective date on the Department of State's records.	irements, this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The final must be separately provided for each voting group entitled to vote separately on the am	
"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 actio action was not required.	n and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and action was not required.	d shareholder
02/27/2017 Dated	
Signature	
(By a director, president or other officer – if directors or officer selected, by an incorporator – if in the hands of a receiver, trust appointed fiduciary by that fiduciary)	
Gerald Zuziak	
(Typed or printed name of person signing)	
President	
(Title of person signing)	