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FLA CORPORATE SERVICES

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Division of Corporations

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To: Division of Corporations  
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From: Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DAWN'S ADULT FAMILY HOME CARE, INC.**

Certificate of Status	0
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5-22-08

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Articles of Amendment  
to  
Articles of Incorporation  
of

**DAWN'S ADULT FAMILY HOME CARE, INC.**

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

**P08000039273**

(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):**

**DAWN'S ADULT FAMILY CARE HOME, INC.**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

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(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)

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(continued)

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The date of each amendment(s) adoption: 05-21-08Effective 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 21st day of MAY, 2008

Signature

\* Jean Irond Pinnock

(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)

JEAN PINNOCK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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