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P110000025209

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BABY BOOMERS ADULT SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Baby Boomers Adult SERVICES, INC.  
(P11000025209)

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Baby Boomers Adult SERVICE, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 13 DAY OF  
OCTOBER 20 11. THE CORPORATION HAS ONLY ONE GROUP OF  
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE  
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Baby Boomers Adult SERVICES, INC.

CORPORATION NAME

Aurea Rosario / PRES.

SIGNATURE AND TITLE

Aurea Rosario

PRINT NAME

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