

PI1000059169

(Requester's Name)

JOHN C. ENGLEHARDT, P.A.
1524 E. LIVINGSTON STREET
ORLANDO, FL 32803

(City/State/Zip)

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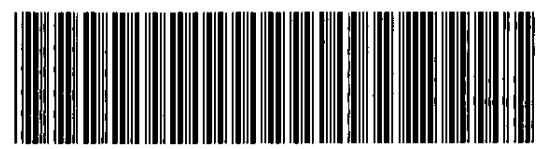
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Amend
@ 7/19/11

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SW ARBOR CARE, INC.
DOCUMENT NO. P11000059169**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII of the Articles of Amendment shall be amended to state:

President: Alex Smith,
6116 County Road 561
Clermont, FL

Vice President: Michael Straugh
112 Alexandria Avenue
Minneola, FL

Secretary: Christopher Smith
5960 County Road 561
Clermont, FL

SECOND: The date of this amendment's adoption and its effective date is JULY 14, 2011.

THIRD: This amendment was unanimously approved by all shareholders, officer and directors of the corporation. The remainder of the Articles of Incorporation are unchanged.

Signed this 7/14 2011

John C. Englehardt, as Incorporator

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