

Division of Corporations

Page 1 of 1

# P/3000030728

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ALTERNATE GROUP CARE, INC.

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06-27-13

ARTICLES OF AMENDMENT TO  
ALTERNATE GROUP CARE, INC.

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on April 2, 2013. The assigned document number is P13000030728.
2. Article VIII of the Articles of Incorporation is deleted in its entirety and the following is adopted by the Corporation and substituted in lieu thereof:

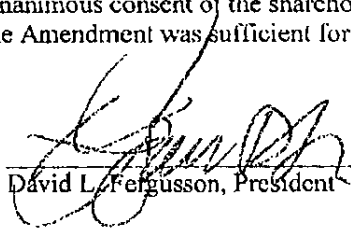
ARTICLE VIII

*INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified are:*

David L. Ferguson, 5311 NE 16<sup>th</sup> Avenue, Fort Lauderdale, Florida 33334

3. This Amendment was adopted on 6-21-13.
4. The Amendment was adopted at a joint unanimous consent of the shareholders and Board of Directors. The number of votes cast for the Amendment was sufficient for approval.

Signed this 21 day of June, 2013.

  
David L. Ferguson, President

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