

LEE MANAGEMENT SERVICES, INC.

...because Knyvett knows

P93000018918

May 16, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom This May Concern;

Enclosed please find an amendment to the articles of Incorporation for Lee Management Services, Inc. This amendment changes the name of the corporation to The ElderCare Connection. Please note this change immediately. should you have any questions regarding this matter, please feel free to contact either myself of Dolores Smerkers at (954)720-2485. Thank you for your prompt attention to this matter.

Sincerely,



Knyvett Lee
Executive Director

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KL/ds
encl.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1997

KNYVETTE LEE
LEE MANAGEMENT SERVICES, INC.
7101 WEST COMMERCIAL BLVD., SUITE 4-D
FORT LAUDERDALE, FL 33319

Ref. Number: P9300018918

We have received your document for and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 297A00029203

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97 JUN -6 AM 8:30
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LEE MANAGEMENT SERVICES, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I amended as follows:

The name of this corporation shall be
The ElderCare Connection ,Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

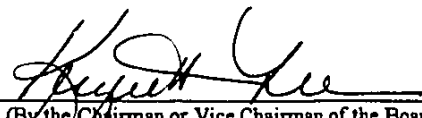
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of May, 1997

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Knyvett Lee

Typed or printed name

Executive Director

Title