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October 6, 1998

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

In re: Violet's Retirement Home, Inc.

400002659184--8  
-10/08/98--01062--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

We are enclosing herewith the original and one copy of the Articles of Amendment for the above-referenced Florida corporation along with our check in the amount of \$35.00 for filing. Please return the copy of the Articles of Amendment upon filing. Also enclosed is a self-addressed stamped envelope for your use.

Very truly yours,

GOLDMAN, BRUNING, MILDNER & KRIEGER, P.A.

  
John J. Krieger

JJK:bjw  
Enclosures

FILED  
98 OCT - 8 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WC  
ORS  
10/12

**ARTICLES OF AMENDMENT**

VIOLET'S RETIREMENT HOME, INC., a Florida corporation, pursuant to Florida Statutes 607.1006, does hereby amend its Articles of Incorporation in the following particulars:

1. Name Change:

CAMELOT GARDENS, INC.

The undersigned, DUANE BACCHUS, as President and Secretary of the Corporation, does hereby certify that the above Amendment was submitted to a vote of a joint meeting of its Directors and Shareholders on September 25, 1998, and that the same was passed by a unanimous vote of each of said Directors and Shareholders.

IN WITNESS, the undersigned, DUANNE BACCHUS, as President and Secretary thereof, has hereunto caused the Corporate name to be signed and its seal placed thereon this

25<sup>th</sup> day of September, 1998.

VIOLET'S RETIREMENT HOME, INC.

*Duane Bacchus*  
President/Secretary

(Corporate Seal)

98 OCT - 8 AM 8:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SWORN to and subscribed before me this 25<sup>th</sup> day of September, 1998, by

DUANE BACCHUS, as President and Secretary of VIOLET'S RETIREMENT HOME, INC.,

who is  personally known to me or who has ( ) produced

\_\_\_\_\_ as identification.



Notary Seal  
Barbara J. Wilson  
MY COMMISSION # CC543414 EXPIRES  
May 1, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

*Barbara J. Wilson*  
Notary Public

BARBARA J. WILSON  
Printed Notary Signature