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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 25th 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 25th 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