

8 ACMC P97000014560

March 11, 1998

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

800002458378--5
-03/16/98--01100--015
*****35.00 *****35.00


RE: Adult Care Development Corp.

Gentlemen:

Please find enclosed the "Articles of Amendment" for "Adult Care Development Corp." amending the corporate name to "Adult Care Development, Inc.". Also enclosed is our check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

If you have any questions or comments please contact me at (813) 726-3310.

Very truly yours,



Rita A. Lombardi
Corporate Secretary

wpral/80311amend.

FILED
98 MAR 16 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

*See
3/19*

ADULT CARE MANAGEMENT CORPORATION

311 Park Place Blvd. • Suite 225 • Clearwater, Florida 33759 • (813) 726-3310 • Fax (813) 726-5345

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

ADULT CARE DEVELOPMENT CORP.

(present name)

FILED
98 MAR 16 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1.

Name

1.1.) Name. The name of the corporation is

Adult Care Development, Inc.

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

THIRD: The date of each amendment's adoption: March 11, 1998.

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):

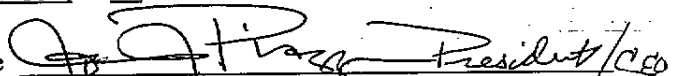
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ 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.

(continued)

Signed this 11th day of March, 1998.

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)

John J. Piazza, Sr.

Typed or printed name

Incorporator

Title