

# P97000041708

TRANSMITTAL LETTER

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

200004797562--6  
-01/25/02--01037--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: A BROADER HORIZON, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$35.00 for filing fee.

FROM: KARENA J. WEAVER  
P. O. Box 396  
Mt. Dora, FL 32757

PHONE: (352) 735-5737

Enclosures  
Original and One Copy of Articles

FILED  
02 MAR - 4 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4

*Amend + N/C*

T BROWN MAR - 5 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 29, 2002

KARENA J. WEAVER  
P.O. BOX 396  
MT. DORA, FL 32757

SUBJECT: WEAVER'S ASSISTED LIVING FACILITY, INC.  
Ref. Number: P97000041708

We have received your document for WEAVER'S ASSISTED LIVING FACILITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 002A00005054

RECEIVED  
02 MAR -4 AM 9:25  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WEAVER'S ASSISTED LIVING FACILITY, INC.

FILED  
02 MAR -4 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being the President and Secretary of WEAVER'S ASSISTED LIVING FACILITY, INC., a Florida Corporation, hereby certify that the following Amendment was unanimously adopted by the Shareholder and Directors of the Corporation by unanimous written consent, dated on the 1st day of January, 2002.

ARTICLE 1. "NAME" is amended to read as follows:

"The name of the corporation is A BROADER HORIZON, INC."

ARTICLE IV. "REGISTERED AGENT" is amended to read as follows:

"The registered agent of the corporation is Karena J. Mabry " (formerly known as Karena J. Weaver)

ARTICLE V. "BOARD OF DIRECTORS" is amended to read as follows:

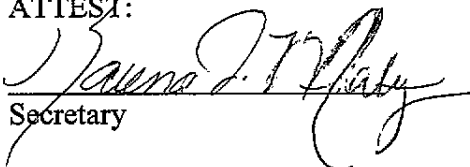
Karena J. Mabry, President-Secretary

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this \_\_\_\_ day of  
January 17<sup>th</sup>, 2002.

  
President

ATTEST:

  
Secretary

(Corporate Seal)

*February 22, 2002*

*Karena J. Mabry  
P.O. Box 396  
Mount Dora, FL 32757*

*Physical Address:  
1074 Ceasar Court  
Mount Dora, FL 32757*

*I Karena Mabry (formerly known as Karena J. Weaver) hereby am familiar with and accept the duties and responsibilities as registered agent for "A Broader Horizon, Inc."*

  
*Registered Agent*