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Geriatric Care Management • Counseling/Psychotherapy • Health Care Consulting

July 16, 2001

Florida Secretary of State Division of Corporations - Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Re.:

Articles of Amendment Corporate Name Change

Dear Sirs/Ladies:

Enclosed please find Articles of Amendment to Articles of Incorporation for Lifespan Services of the North Nature Coast, Inc. changing the corporate name to Family Transitions, Inc. Enclosed also is a check in the amount of \$43.75 for the filing fee and a certified copy of the Articles.

Thank you.

Sincerely,

James D. Stewart, President

Enclosures

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SECRETARY OF STATE
SECRETARY SEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION LIFESPAN SERVICES OF THE NORTH NATURE COAST, INC

Pursuant to the provisions of Chapter 607.1006, <u>Florida Statutes</u>, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE I - NAME

The name of the corporation is hereby changed to FAMILY TRANSITIONS, INC.

SECOND: The amendment was adopted by the Board of Directors on the <u>1412</u> day of July, 2001.

THIRD: The amendment was approved by the undersigned as the sole shareholder of the corporation on the 14^{4} day of July,2001, which vote was sufficient for approval of the amendment.

DATED: \(\langle \cup 14 \) 2001

LIFESPAN SERVICES OF THE NORTH NATURE COAST, INC. a Florida corporation

James D. Stewart, President, Director,

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SERVED
SERVED
SERVED

& Sole Shareholder