

FROM : MEDGUARD  
Division of Corporations

FAX NO. : 3052667979

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)922-4000

From:  
Account Name : MEDGUARD SERVICES INC.  
Account Number : I19990000019  
Phone : (305)389-2049  
Fax Number : (305)266-7979

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**DAISY FELIPE FOSTER HOME, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Name Change*

*12-18-00*

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

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**DAISY FELIPE FOSTER HOME, INC.**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*  
The amendment being made to said corporation is to Article I . The name of the corporation is to be changed to :

Cleria Family Home, Inc.

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

N/A

**THIRD:** The date of each amendment's adoption: December 18, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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- ☐ 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.

Signed this 18th day of December, XX 2000

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)

Daisy Felipe, Incorporator

Typed or printed name

Incorporator

Title

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