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HEATHER DOUDNA
Attorney at Law
2536 Countryside Blvd. • Sixth Floor
Clearwater, Florida 33763
(727) 726-0726

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 15, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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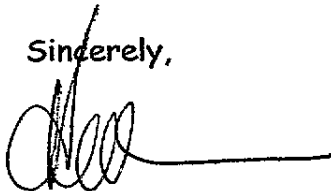
Re: Articles of Amendment to Articles of Incorporation
United Teachers Senior Health Division, Inc.

Dear Sir/Madam:

Enclosed please find an original and (1) one copy of the Articles of Amendment which amend the Articles of Incorporation of the above corporation. Also enclosed is a check in the amount of \$43.75; such sum representing the fee for filing (\$35.00) and a certified copy (\$8.75).

Thank you for your anticipated cooperation.

Sincerely,



Heather L. Doudna

NC
11-26-01
DAS

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED TEACHERS SENIOR HEALTH DIVISION, INC.

I, the undersigned, being the Director of UNITED TEACHERS SENIOR HEALTH DIVISION, Inc., a Florida Corporation, do hereby CERTIFY that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all of the Directors and all of the Shareholders, at a meeting duly held on the 14th day of November, 2001.

A M E N D M E N T

ARTICLE I. is hereby amended to hereafter read as follows:

The name of the corporation is **UTA Senior Health Division, Inc.**

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 14th day of November, 2001.

By: 
Donald Boesch-Director

State of FLORIDA
County of PINELLAS

The forgoing instrument was acknowledged before me by Donald Boesch this 15TH day of November, 2001, by Donald Boesch, who is personally known to me/presented identification and who did take oath.

Notary Public:
Sign Carolene Marie Banfield
Print CAROLENE MARIE BANFIELD
State of FLORIDA
My commission expires: JAN. 17, 2004



Carolene Marie Banfield
My Commission CC902800
Expires January 17, 2004