

P97000088948

HEATHER DOUDNA

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 1:13

December 13, 2001

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

500004728455--4
-12/17/01--01055--018
*****43.75 *****43.75

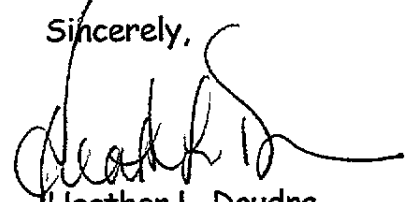
Re: Articles of Amendment to Articles of Incorporation
UTA Senior Health Division, Inc.

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

Enclosure

N/C

V SHEPARD DEC 27 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 1:13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UTA SENIOR HEALTH DIVISION, INC.

I, the undersigned, being the Director of UTA 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 11th day of December, 2001.

AMENDMENT

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

The name of the corporation is **United Agency Services, 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 13th day of December, 2001.

By: *Donald Boesch*
Donald Boesch-Director

State of FLORIDA
County of PINELLAS

The forgoing instrument was acknowledged before me by Donald Boesch this 13th day of December, 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