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July 20, 1998

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SARA M. FOX

LL.M. in Taxation

Honorable Sandra B. Mortham
Secretary of State
Division of Corporations
Tallahassee, Florida 32314

Re: *Geriatric Resources of Williston, Florida, Inc.*

Dear Ms. Mortham:

Please find enclosed duplicate originals of the Articles of Amendment to the Articles of Incorporation for Geriatric Resources of Williston, Florida, Inc. I have enclosed a check in the amount of \$35.00 to satisfy the filing fee. I would appreciate your filing the Articles of Amendment as quickly as possible, and **returning the Articles of Amendment stamped "Filed"** to me at the above address.

Thank you for your assistance with this matter.

Sincerely,

FOX & FOX, PLLC

Sara M. Fox

Sara M. Fox

SMF:sjh
Enclosures

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*****35.00 *****35.00

FILED
98 JUL 23 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V8 JUL 24 1998

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

FILED
98 JUL 23 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Geriatric Resources of Williston, Florida, 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)*

Article One of the Articles of Incorporation is hereby amended as follows:

The name of the corporation is changed from Geriatric Resources of Williston, Florida, Inc. to Geriatric Resources of Florida, Inc.

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:

THIRD: The date of each amendment's adoption: June 12, 1998

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

- ☒ 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 12th day of June, 19 98

Signature

Stan Caummisar

(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)

Stan Caummisar

Typed or printed name

President

Title