

Florida Department of State

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VIOLENCE CONTR

BASIC AMENDMENT

THE LIVING ROOM OF PALM HARBOR, INC.

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FROM: ACCOUNTING & TAX HELP INC.

PHONE NO.: 7273975189

Aug. 05 1999 12:20PM P2

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

The Living Room of Palm Harbor, 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 1 (Name) Amended to:

The Living Room of Clearwater, Inc.

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SECRETARY OF STATE
SECRETARY OF STATE

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:

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THIRD:	The	date of each amendment's adoption: 8-4-99
FOURTI	H: A	doption of Amendment(s) (CHECK ONE)
. .	٦.	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 byvoting group
	٥	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.
	Sig	med this day of Jugust 19 99
Signature X President Trecorporator (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)
		Edward Fisher Typed or printed name President Title
President Title		
		•

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