



THE UNITED STATES
CORPORATION
COMPANY

P99000027734

ACCOUNT NO. : 072100000092
REFERENCE : 671765 7183750
AUTHORIZATION : Patricia Pizutto
COST LIMIT : \$ 43.75

FILED
APR 21 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 21, 2000

ORDER TIME : 1:28 PM

ORDER NO. : 671765-005

CUSTOMER NO: 7183750

CUSTOMER: Mr. Robert A. Forlizzo
Paradise Development Group,
2901 Rigsby Lane

Safety Harbor, FL 34695

None
Change
Amend

300003219083--4

DOMESTIC AMENDMENT FILING

NAME: PARADISE ADULT LIVING
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
00 APR 21 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 21 PM 2:27
EXAMINER'S INITIALS:
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

AOR
4/21/00

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF PARADISE ADULT LIVING SERVICES, INC.**

FILED
09 APR 21 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARADISE ADULT LIVING SERVICES, INC. hereby amends its Articles of Incorporation filed with the Secretary of State of the State of Florida on March 25, 1999, in the following particulars:


Article I is hereby amended to read as follows:

ARTICLE I. NAME

The name of this corporation shall be: **PERSONAL ASSISTED LIVING SERVICES, INC.**

This Amendment was adopted by the unanimous vote of the Board of Directors and Stockholders of the corporation by written authorization on April 20, 2000.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 20th day of April, 2000.



MICHAEL P. CONNOR, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 20th day of April, 2000, by MICHAEL P. CONNOR, as President of **PARADISE ADULT LIVING SERVICES, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me.



Printed Name:

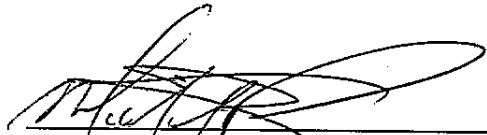
Notary Public

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ROBERT A. FORLIZZO
COMMISSION # CC598738
EXPIRES 1-24-2001
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE

The undersigned, being the President of the Corporation of **PARADISE ADULT LIVING SERVICES, INC.** and the Board of Directors and Stockholders hereby certify that the Amendment to the Articles of Incorporation of **PARADISE ADULT LIVING SERVICES, INC.**, was approved at a duly called meeting of the Board of Directors and Stockholders by a unanimous vote of the Board of Directors and Stockholders on April 20, 2000.


MICHAEL P. CONNOR, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 20th day of April, 2000, by MICHAEL P. CONNOR, as President of **PARADISE ADULT LIVING SERVICES, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me.


Printed Name:
Notary Public
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ROBERT A. FORLIZZO
COMMISSION # CC598738
EXPIRES 1-24-2001
BONDED THRU ASA 1-888-NOTARY1