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KIMBERLY J. PHILLIPS
Attorney at Law
2536 Countryside Blvd. • Sixth Floor
Clearwater, Florida 33763
(727) 726-0726
KPhillips@amerilife.net

January 18, 00

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

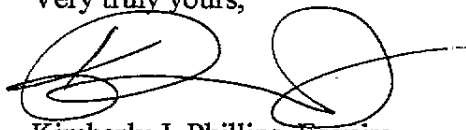
RE: Name change for **IDEALIFE SENIOR HEALTH DIVISION INC.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment Articles of Incorporation of **IDEALIFE SENIOR HEALTH DIVISION INC.**, changing the corporate name to **LONG TERM CARE SENIOR HEALTH DIVISION, INC.** Also enclosed is a check in the amount of \$43.75; such sum representing the fee for filing (\$35.00) and a certified copy of the Articles of Amendment (\$8.75).

Thank you for your anticipated cooperation,

Very truly yours,



Kimberly J. Phillips, Esquire

enclosures

FILED
00 JAN 21 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IDEALIFE SENIOR HEALTH DIVISION INC.

I, the undersigned, being the President of **IDEALIFE 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 the Directors and all of the Shareholders, at a meeting duly held on the 18th day of January, 2000.

AMENDMENT

ARTICLE I is hereby amended to hereafter read as follows:

ARTICLE I. The name of the Corporation is:

LONG TERM CARE SENIOR HEALTH DIVISION INC.

In all other respects, the Articles of Incorporation shall remain as they were to this amendment being adopted.

IN WITNESS WHEREOF, I hereby set my had and seal this 18th day of January, 2000.

(Corporate Seal)

By: 

Gary R. Boesch, President

By: 

Gary R. Boesch, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA