

Document Number Only

569340

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002621952-5
-08/21/98--01031--022
*****35.00 *****35.00

Normal Life of Florida, Inc
changing to:
Res-Care Florida, Inc.

FILED
98 AUG 21 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 AUG 21 AM 10:45

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
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- Annual Report
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- Fictitious Name
- Photo Copies
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- Will Wait
- Marked
- Other
- Change of R.A.
- UCC
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater <i>[Signature]</i>
Verifier <i>[Signature]</i>
Acknowledgment
W.P. Verifier

AUG 21 1998

Thanks,
Jeff

File Second



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 AUG 21 PM 3:00

DIVISION OF CORPORATION

August 21, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NORMAL LIFE OF FLORIDA, INC.
Ref. Number: S69340

We have received your document for NORMAL LIFE OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00043565

Please file today 8-21

TWB

JFB

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

FILED
98 AUG 21 AM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORMAL LIFE OF FLORIDA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Normal Life of Florida, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

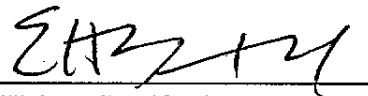
The name of the Corporation is RES-CARE FLORIDA, INC.
(hereinafter called the "Corporation")

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 607 of the General Corporation Law of the State of Florida

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 607 of the General Corporation Law of the State of Florida, August 3, 1998.

IN WITNESS WHEREOF, said Normal Life of Florida, Inc. has caused this certificate to be signed by E. Halsey Sandford, its Vice President/Secretary, this 22nd day of July, 1998.

NORMAL LIFE OF FLORIDA, INC.

By: 
E. Halsey Sandford
Vice President, Secretary