

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

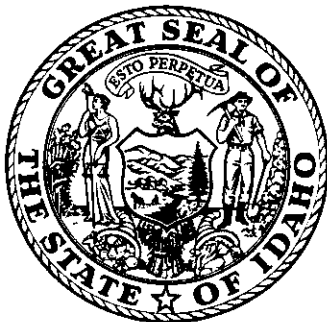
**ATLANTIC SHORES HEALTHCARE, INC.**

File Number C 160083

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from ATLANTIC SHORES HEALTHCARE, INC. to **GEO CARE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 14, 2005



*Ben Yursa*

SECRETARY OF STATE

By *Sheryl DeWine*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

05 SEP 14 PM 12:00

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: APRIL 26, 2005,  
authorizing it to transact business in the State of Idaho under the name of:  
ATLANTIC SHORES HEALTHCARE, INC.
2. Its corporate name has been changed to: GEO CARE, INC.
3. The name which it shall use hereafter in the State of Idaho is:  
\_\_\_\_\_
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: 9/17/2005 Corporation Name: ATLANTIC SHORES HEALTHCARE, INC.

Signature: \_\_\_\_\_

Typed Name: JOHN J. BULFIN

Capacity: SECRETARY

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

0:\corpforms\comforms\amended cert of authority.p65  
 Revised 07/2002

IDAHO SECRETARY OF STATE  
 09/14/2005 05:00  
 CK: 5213369 CT: 66741 BN: 911592  
 1 @ 30.00 = 30.00 AMEND CERT # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C/160083

# State of Florida



Department of State

I certify from the records of this office that ATLANTIC SHORES HEALTHCARE, INC. which changed its name to GEO CARE, INC. on August 18, 2005, is a corporation organized under the laws of the State of Florida, filed on April 24, 1997.

The document number of this corporation is P97000036976.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report/uniform business report was filed on May 2, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twelfth day of September, 2005



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State