

L090000030607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

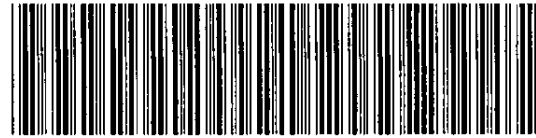
(Business Entity Name)

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TALLAHASSEE, FLORIDA

B. KOHR

MAY - 4 2009

EXAMINER



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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Companion Caer of Southwest Florida, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

1. The following provision of the Articles of Organization of **COMPANION CARE OF SOUTHWEST FLORIDA, LLC**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 30th day of March, 2009, and assigned document number L09000030607, be and it hereby is amended in the following particular:

2. The following additional language is added to the end of ARTICLE V, Management:

The officers of the Company may include a President and such other officers with such duties as determined by the Manager. Each officer shall be appointed by the Manager annually for the term of one (1) year, unless sooner removed by the Manager, and each of whom shall hold office until his or her successor shall be elected and qualified. Any person may hold two (2) or more offices. The names and addresses of the initial officers of the Company are as follows:

Vanity Dickinson
1482 Blue Point Avenue
Naples, Florida 34104

President and Treasurer

Jimmie Lee Lindsey
1482 Blue Point Avenue
Naples, Florida 34104

Secretary

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3. The foregoing amendment was adopted on the 1st day of May, 2009.

4. The amendment was approved by the sole member and sole manager of the limited liability company.

Signed this 1st day of May, 2009.



Jeff M. Novatt, Authorized Representative