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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: ShERILY'S COMPOSSIONATE HOME HEALTH CARE UC
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ja 150e A. Boyd Name of Person
Shelihj's compassion Ate Hume HEalth CARE LLC
305 LAKE GEMPKUY NE 1
Mintel HAVEN, F2 33881 City/State and Zip Code
Shehly's Compossional report notification you've. CUN
For further information concerning this matter, please call:
Name of Person at (401) 947-1704 Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
S25.00 Filing Fee S25.00 Filin

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Shehily's Compassionate Home Heath Care UC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability		E[1/6, 21)[1] and assigned
This amendment is submitted to amend the following	g:	
A. If amending name, enter the new name of the	limited liability company here:	
Shirtey's Compassional The new name must be distinguishable and contain the words	"Limited Liability Company." the designa	ation "LLC" or the abbrevietion "L.L.C."
Enter new principal offices address, if applicable:		S S THE
(Principal office address MUST BE A STREET AI	DDRESS)	572° d
Enter new mailing address, if applicable:		
Enter new maning address, if applicable. Mailing address MAY BE A POST OFFICE B <u>OX</u>		25
B. If amending the registered agent and/or registered agent and/or the new registered office	egistered office address on our	records, enter the name of the ne
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida st	revt address
	5	
	City	, Florida Zip Code
New Registered Agent's Signature, if changing Regis	•	, - ···

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
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ed 28th	August	201	<u>()</u>			
	Signa	ture of a member or	authorized representa	tive of a member		
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Page 3 of 3

Filing Fee: \$25.00