N03000004016

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 6, 2003

IN SHEPARD'S CARE, INC. 6834 STIRLING ROAD DAVIE, FL 33024

SUBJECT: IN SHEPARD'S CARE, INC.

Ref. Number: N03000004016

We have received your document for IN SHEPARD'S CARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 703A00035669

RECEIVED
03 JUN 16 PH 12: 17
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

| T-N Sheppro Bre FNC. |
|--|
| (present name) |
| No300004016 (Document Number of Corporation (If known) |
| (Doublest Carrott of Osporation (11 Internal) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. |
| FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) |
| Article 1 - IN Shepherd's CARE, INC. |
| Will be the new name of the corporation |
| |
| |
| |
| |
| 1/0/02 |
| SECOND: The date of adoption of the amendment(s) was: 6/2/03 |
| THIRD: Adoption of Amendment (CHECK ONE) |
| The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. |
| There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |
| Michelle Chris |
| Signature of Chairman, Vice Chairman, President or other officer |
| Michelle IRIUN |
| Typed or printed name |
| Michelle IRIUN Typed or printed name President 6/2/03 |
| Title Date |