

P030000048160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

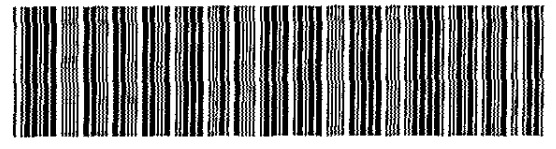
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 OCT -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 14 2003

Amend

October 6, 2003

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for A BETTER CHOICE HOME CARE INC..

Dear Sir:

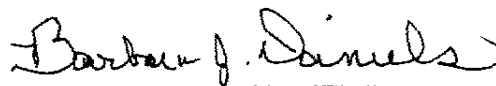
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


SAMUEL E. KINCHELOE


BARBARA J. DANIELS

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

A BETTER CHOICE HOME CARE, INC.

FILED
03 OCT -8 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is A BETTER CHOICE HOME CARE, INC., was duly incorporated as of April 28, 2003 by the State of Florida.

ARTICLE VII

The name and address of the officer of the Corporation is as follows:

SAMUEL E. KINCHELOE - President
1100 Mary Joye Avenue
Indian Harbour Beach Florida 32937

ARTICLE VII

The name and address of the director of the Corporation is as follows:

SAMUEL E. KINCHELOE
1100 Mary Joye Avenue
Indian Harbour Beach Florida 32937

BARBARA J. DANIELS has resigned as Director, Shareholder, Officer and Registered Agent of the Corporation effective September 24, 2003.

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SAMUEL E. KINCHELOE, 1100 Mary Joye Avenue, Indian Harbour Beach, Florida 32937 will receive the position of Director, Officer, President and Registered Agent for the Corporation effective September 24, 2003.

The address of the Corporation will remain the same.

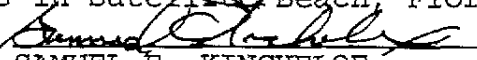
The Director and Shareholder of the Corporation adoption of this amendment was September 24, 2003, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was September 24, 2003.

All other Articles unchanged.

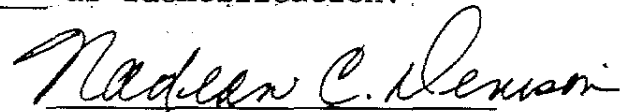
ECX
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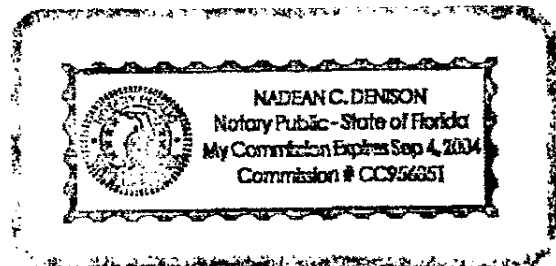
IN WITNESS WHEREOF, the undersigned has executed this Amendment
on the 6th day of October, 2003 in Satellite Beach, Florida.


SAMUEL E. KINCHELOE
Director, Officer-President
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared SAMUEL E. KINCHELOE who has
SWORN TO AND SUBSCRIBED before me this 6th day of October,
2003, to be the person who executed this Amendment, and he
acknowledged before me that he executed this Amendment for A
BETTER CHOICE HOME CARE INC., on behalf of the Corporation and
has presented EL/DL as identification.


Notary Public



RESIGNATION OF DIRECTOR AND OFFICER

A BETTER CHOICE HOME CARE, INC.

I, BARBARA J. DANIELS hereby resign as Director and Officer of the corporation A BETTER CHOICE HOME CARE, INC. effective as of September 24, 2003.

Date:

Barbara J. Daniels
BARBARA J. DANIELS

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared BARBARA J. DANIELS, known to me and known by me to be the person who executed the foregoing on behalf of the Corporation.

FL/DL

Nadean C. Denson
Notary Public

