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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Howe	Home Hathone Services got	
DOCUMENT NUMBER: P06000 62278		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
JAMES (Name	of Contact Person)	
LAVIGNE, COTON & ASSOCIATES, P.A.  FLORIDA - UNITED KINGDOM - LAS VEGAS  7087 GRAND NATIONAL DRIVE, SUITE 100  ORLANDO, FLORIDA 32819  TEL: (407) 316-9988		
E-MAIL	AXddfiss) 316-8820 : ATTYLAVIGN@AOL.COM	
For further information concerning this matter	, please call:	
EVA T. MeziAn (Name of Contact Person)	at ( <u>407</u> ) <u>316-9988</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\text{Certificate of Status}\$	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  \$\$ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## Articles of Amendment HOWE HOME HEALTHCARE SERVICES, INC.

The undersigned Directors and sole Shareholders to the original Articles of Incorporation filed on May 6, 2006 with the Florida Secretary of State do hereby amend the Articles of Incorporation of Howe Home Healthcare Services, Inc. as follows:

#### Article I

#### Name

The name of the corporation shall be Howe Homecare Services, Inc.

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The foregoing amended Articles of Howe Homecare Services, Inc. was approved by unanimous action of the Shareholders and Directors on May 28, 2006.

In witness whereof, the undersigned Incorporators/Directors/Shareholders have herunto subscribed their names this 28<sup>th</sup> day of July, 2006.

Chris Howe - Incorporator, Director, Shareholder

Jill Howe - Incorporator, Director, Shareholder

#### STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared <u>Christopher Jonathan Howe and Jill Howe</u>, known to me or who produced their United Kingdom passports for identification, to be the persons described in and who subscribed their names to the foregoing Articles of Incorporation and who acknowledged before me that they executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and seal at the County and State aforesaid this 28th day of July, 2006.

Notary Public, State of Florida

My commission expires:

James R LaVigne
My Commission DD343614
Expires September 24, 2008