

PO8000024842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

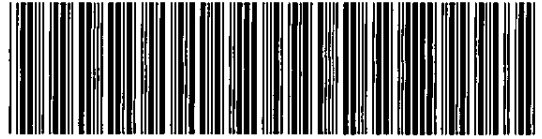
(Document Number)

Certified Copies  Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

STOP



700126138507

04/28/08--01048--014 \*\*52.50

FILED  
2008 APR 28 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*[Signature]*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Elder Care Assistance Corporation

DOCUMENT NUMBER: PO5000024842

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angelo DiPasquo  
(Name of Contact Person)

Elder Care Assistance Corporation  
(Firm/ Company)

6429 NW 51 COURT  
(Address)

Tamarac, FL 33319-7291  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Angelo DiPasquo at (954) 873-8244  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 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  
to  
Articles of Incorporation  
of

Elder Care Assistance Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

PO8 0000 248 42

(Document number of corporation (if known))

FILED  
2008 APR 28 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- \* Article II - mailing address of corporation is  
6429 NW 51 COURT, Tamarac, FL 33319-7291
- \* Article V - address of Registered Agent is  
6429 NW 51 COURT, Tamarac, FL 33319-7291
- \* Article VII - Remove Vice-President  
Andree D. Pasquo, 6429 NW 51 COURT, Tamarac, FL 33319-7291  
and replace with new Vice-President
- \* Angelo D. Pasquo, 6429 NW 51 COURT, Tamarac, FL 33319-7291  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 31, 2008

Effective date if applicable: March 31, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Andree DiPasquo  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andree DiPasquo  
(Typed or printed name of person signing)

Vice - President  
(Title of person signing)

**FILING FEE: \$35**